## 296

## Change of director or secretary or change of particulars

		or change of particulars
is form should be co	ompleted in black	
	Company numbe	CN NI35800
	Company name	Viridian Energy Supply Limited
Appointment		
(Turn over page for resignation and change of particulars).  NOTES Show the full forenames. NOT INITIALS if the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.  Give previous forenames or surname except: - for a married woman the name before marriage need not be given, - for names not used since the age of 18 or for at least 20 years.	Date of appointment Appointment of director Appointment of secretary Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	CD  Please mark the appropriate box.  If appointment is as director and secretary mark both boxes
A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.  Other directorships	Post town	
e the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, exclude a	County/Region Postcode	Country
a parent company which	Date of birth† s a director, Business occupation† Other Directorships†	OC Nationality† NA
subsidiary of the same parent company.	11 5	I consent to act as director/secretary of the above named

\*Voluntary details

†Directors only

Consent signature

Signed.

A serving director etc. must also sign the form overleaf.

#### Resignation Date of resignation etc DR17 01 2000 (This includes any form of ceasing to XD Resignation etc. as director Please mark appropriate box. hold office eg. If resignation etc is as director and secretary death or removal mark both boxes XS X from office). Resignation etc. as secretary CHRISTOPHER WILLIAM Forenames BOYD Surnames (directors only) DO Date of birth If cessation is other than resignation, please state reason (eg death) CHANGE OF PARTICULARS DC Date of change of particulars ZD Please mark appropriate box. Change of particulars, as director If change of particulars is as director and secretary mark both boxes ZS Complete this section Change of particulars, as secretary in all cases where particulars have changed and then the Forenames (name previously appropriate section notified to below Companies Registry) Surname Date of birth (directors only) DO NN Change of name (enter new name) Forenames Surname Change of usual residential address (enter new address) AD Post town County/Region Postcode Country Other Change (please specify) A serving director/secretary etc must also sign the form below Signed of M Signature (by a serving director/secretary/administrator/ administrative receiver) (Delete as appropriate) administrative receiver) IDB House 64 Chichester Street, Belfast BT1 4JX After signing please return the form to the Registrar of Companies at To whom should Companies Registry direct any enquiries about the information on this form? JIM MCDONNELL, 120 MALONE ROAD, BELFAST, BT9 5HT Tel: 01232 689116

# Change of director or secretary or change of particulars

ils form should be	completed in black	
	Company r	number CN NI35800
	Company	y name Viridian Energy Supply Limited
Appointment		
(Turn over page for resignation and change of particulars).	Date of appoir Appointment of di Appointment of sec	rector CD X  Please mark the appropriate box.
NOTES Show the full forenames. NOT INITIALS if the director or secretary is a Corporation or Scottish irm, show the name		e/Title MR  ALAN
on sumame line and registered or principal office on the usual residential	Sur	name GASTON
address line. Give previous forenames or surname except: for a married woman the	*Honou Previous foren	•
name before marriage need not be given, for names not used since the age of 18 or for at least	Previous sur	name
20 years.  peer or an individual known y a title may state the title istead of or in addition to the forenames and	Usual residential ad	dress AD 10 EDENDERRY ROAD
<sub>urname.</sub> Other directorships	Post	town BELFAST
e the name of every ompany of which the erson concerned is a	County/Re	code Country
rector or has been a rector at any time in the ast 5 years, exclude a propany which either is, at all times during the	Date of b	nitht DO 20 he loss Nationality NA S
ast 5 years when the person v as dormant	vas a director, Business occupa	tion† OC Accountant
a parent company which wholly owned the company making the eturn a wholly subsidiary of the	Other Directorsh	NIE SHARE SCHEME TRUSTEES LIMITED
company making the eturn another wholly owned subsidiary of the same arent company.	CARE RELIEVE	I consent to act as director/secretary of the above named company
	Consent signa	
oluntary details †Dli	rectors only	A serving director etc. must also sign the form overleaf.

resignation.	Date of resignation etc	
(This includes any form of ceasing to hold office eg. death or removal	Resignation etc. as director	XD Please mark appropriate box. If resignation etc is as director and secretary
from office).	Resignation etc. as secretary Forenames	XS mark both boxes
•	Surnames	
	Date of birth (directors only)	DO
If cessation is other th	nan resignation, please state reason	
CHANGE OF PARTIC	(eg death) ULARS	
	Date of change of particulars	DC
	Change of particulars, as director	ZD  Please mark appropriate box.  If change of particulars is as director and secretary mark both boxes
particulars have	Change of particulars, as secretary	
changed and then the appropriate section below.	Forenames (name previously notified to Companies Registry)	
,	Date of birth (directors only)	DO
Change of name (enter	·	NN
	Surname	
Change of usual reside	ntial address (enter new address)	AD
	Post town	
	County/Region	
	Postcode	Country
Other Change		
Outer Offatige	(please specify)	A serving director/secretary etc must also sign the form below
	Signature	Signed O W Double Date  (by a serving director/secretary/administrator/administrative receiver) (Delete as appropriate)
After signing please retu		IDB House 64 Chichester Street, Belfast BT1 4JX
to the Registrar of Companies at  To whom should Companies Registry direct any enquiries about the information on this form?		
enquines about the fills	mileson on this folial?	JIM MCDONNELL, 120 MALONE ROAD, BELFAST, BT9 5HT
		Tel: 01232 689116

# 296

# Change of director or secretary or change of particulars

ris form should	be completed in black	
	Company number	CN N135800
	Company name	Viridian Energy Supply Limited
Appointment		
(Turn over page for resignation and change of particulars).	Date of appointment Appointment of director	CD Please mark the appropriate box.
	Appointment of secretary	cs If appointment is as director and secretary mark both boxes
NOTES Show the full forenames. NOT INITIALS if the director secretary is a	tor Name *Style/Title	
Corporation or Scottish firm, show the name on surname line and	Forenames	
registered or principal offi on the usual residential address line.		
Give previous forenames surname except:	*Honours etc	
for a married woman the name before marriage		
need not be given, - for names not used since		
the age of 18 or for at lea 20 years. A peer or an individual kno by a title may state the title instead of or in addition to the forenames and	Usual residential address	AD
surname.	Post town	
Other directorships	County/Region	
e the name of every company of which the person concerned is a director or has been a director at any time in the	Postcode	Country
past 5 years, exclude a company which either is, or at all times during the	Date of birth†	DO Nationality† NA
past 5 years when the pers was - dormant	on was a director, Business occupation†	OC ST
<ul> <li>a parent company which wholly owned the company making the</li> </ul>	Other Directorships†	
return - a wholly subsidiary of the company making the	DY-O	
return - another wholly owned subsidiary of the same	Constitution 1	Consent to act as director/consents at the land
parent company.	TI FEB 2000	I consent to act as director/secretary of the attove named company
	Consent signature	Signed Date
*Voluntary details	†Directors only	A serving director etc. must also sign the form overleaf.

Date of resignation etc

Resignation etc. as director

Resignation etc. as secretary Forenames

Surnames

Date of birth

(directors only)

If cessation is other than resignation, please state reason (eg death)

### CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars
Change of particulars, as director

Change of particulars, as secretary

Forenames (name)

Surname

(name previously notified to Companies Registry)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other Change

(please specify)

DR17 01 2000

XD X

Please mark appropriate box.
If resignation etc is as director and secretary mark both boxes

JAMES

MCDONNELL

DO 28 07 1947

lease mark appropriate box. change of particulars is as director and secretary ark both boxes	If change
	0
	D
Country	Coun
change of particulars is as director and secretark both boxes	If change mark bot

A serving director/secretary etc must also sign the form below

Signature

After signing please return the form to the Registrar of Companies at

To whom should Companies Registry direct any enquiries about the information on this form?

Signed Date 26/c/J,

(by a serving director/secretary/administrator/administrative receiver) (Delete as appropriate)

IDB House 64 Chichester Street, Belfast BT1 4JX

JIM MCDONNELL, 120 MALON	NE ROAD, BELFAST, BT9 5HT
	Tel: 01232 689116