

10
296

Change of director or secretary or change of particulars

This form should be completed in **BLACK**

Company number

CN N9 40117

Company name

MANAGH LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

DA 08/02/01

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.
If the appointment is as director and secretary
mark both boxes

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.

Name

*Style/Title

Forenames

Surname

*Honours; etc

Previous forenames

Previous surname

Usual residential address

AD 5A RIVERSIDE

Post town

ANTRIM

County/Region

ANTRIM

Postcode

BT41 4BH Country UK

Date of birth

DO 01/04/65

Nationality NA BRITISH

Business occupation

OC SURVEYOR

Other directorships

NONE

Other directorships

Give 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
company which either is,
or at all times during the
past five years when the person was a director,
was

dormant
a parent company which
wholly owned the
company making the
return
a wholly subsidiary of the
company making the
return
another wholly owned
subsidiary of the same
parent company.

19 FEB 2001

COUNTER RECEIVED

Consent signature

I consent to act as director/secretary of the above named
company

Signed

Date 8.2.01

Voluntary details

t Directors only

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

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

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 (e.g. 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 previously notified to Companies Registry)
Surname }

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)

DR 0 8 0 2 0 1

XD X

XS

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

ELEANOR SHIRLEY

McNEILL

DO 0 2 0 3 6 0

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars etc. is as director and secretary mark both boxes

DO

NN

AD

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

Signature

Signed *Eleanor Shirley* Date 8.2.01
(by a serving director/secretary/administrator/
administrative receiver). (Delete as appropriate)

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

IDB House
64 Chichester Street, Belfast BT1 4JX

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

COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

BELFAST BT7 1HJ Tel: **329984**

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Company number

CN NS 40117

Company name

MANAGH LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

DA 08 02 01

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.
If the appointment is as director and secretary
mark both boxes

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.

Name

*Style/Title

Forenames

LORNA

Surname

FERGUSON

*Honours; etc

Previous forenames

Previous surname

Usual residential address

AD 3 RIVERSIDE MEWS

Post town

ANTRIM

County/Region

ANTRIM

Postcode

BTH1 4DX Country UK

Date of birth

DO 26 07 71

Nationality NA BRITISH

Business occupation

OC HAIRDRESSER

Other directorships

NO UK

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.

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

Give 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
company which either is,
or at all times during the
past five years when the person was a director,
was

- dormant
- a parent company which
wholly owned the
company making the
return
- a wholly subsidiary of the
company making the
return
- another wholly owned
subsidiary of the same
parent company.



Consent signature

I consent to act as director/secretary of the above named
company

Signed

L Ferguson

Date 8.2.01

• Voluntary details

t Directors only

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

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surnames

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Change of particulars as secretary

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Surname }

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)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars etc. is as director and secretary mark both boxes

DO

NN

AD

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

Signature

Signed *Don Kane* Date 8.2.01
(by a serving director/secretary/administrator/
administrative receiver). (Delete as appropriate)

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64 Chichester Street, Belfast BT1 4JX

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NO 40117

Company name

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(Turn over page
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Date of appointment

Appointment of director

Appointment of secretary

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- a wholly subsidiary of the
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return
- another wholly owned
subsidiary of the same
parent company.

19 FEB 2001

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Consent signature

• Voluntary details

t Directors only

DA 08 02 01

CD

CS

X

Please mark the appropriate box.
If the appointment is as director and secretary
mark both boxes

*Style/Title

Forenames

JOSE ANTONIO

Surname

PEREIRA - MOLEIRO

*Honours; etc

Previous forenames

Previous surname

Usual residential address

AD

5A RIVERSIDE

Post town

ANTRIM

County/Region

Postcode

BT41 4BH Country

UK

Date of birth t

DO

Nationality

NA

N/A

Business occupation t

OC

N/A

Other directorships t

N/A

I consent to act as director/secretary of the above named
company

Signed

Date 8.2.01

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

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

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 (e.g. death)

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Change of particulars as secretary

Forenames } (name previously notified to Companies Registry)

Surname }

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)

DR 08 02 01

XD X

XS X

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

DOROTHY MAY

KANE

DO 01 05 36

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars etc. is as director and secretary mark both boxes

DO

NN

AD

Country

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

Signature

Signed

E Ferguson

Date

8.2.01

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

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