

Change of director or  
secretary or change of  
particulars

14  
296

This form should be completed in black

Company number

CN NI ~~41905~~ 43067

Company name

ArraGen Limited

Appointment

Date of appointment

DA 2 9 0 9 0 3

(Turn over page for  
resignation and change of  
particulars)

Appointment of Director

CD

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

Appointment of Secretary

CS X

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

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

62 Leverogue Road

Post town

Drumbo

County/Region

Antrim

Postcode

BT 27 5PP

Country

N. IRELAND

Date of birth †

DO

Nationality †

Business occupation †

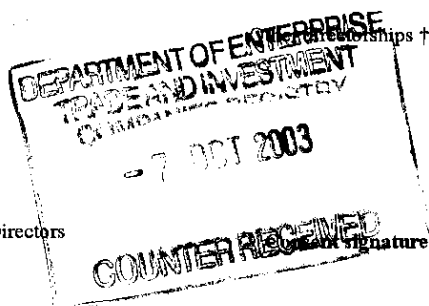
OC

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 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

or another wholly owned subsidiary of the same  
parent company



\* Voluntary details † Directors  
only

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

Signed

*John H. Inigo*

Date

29/9/03

A serving director etc must also sign the form overleaf

**Resignation**

Date of resignation etc

DR	2	9	0	9	0	3
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(This includes any form of  
ceasing to hold office eg  
death or removal from  
office)

Resignation etc as director

XD	
----	--

Resignation etc as secretary

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

Forenames

ANGELA

Surnames

NEVILLE

Date of birth (directors only)

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

**Change of particulars**

Date of change of particulars

DC						
----	--	--	--	--	--	--

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

Change of particulars, as director

ZD	
----	--

Change of particulars, as secretary

ZS	
----	--

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

Forenames

Surname

Date of birth (directors only)

DO						
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Change of name (enter new name)

Forenames

NN
----

Surname

Change of usual residential address (enter new address)

AD
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Post town

County/Region

Postcode

Country

Other change (please specify)

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

Signed

Dated

29/9/03

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

To whom should the Companies Registry direct  
any enquiries about the information on this form?  
L'Estrange & Brett  
Arnott House, 12/16 Bridge Street  
Belfast, BT1 1LS  
Ref: DLS/DLM

TEL: (028)90 230426