



00459389



Statement of first directors and  
secretary and intended situation  
of registered office

This form should be completed in black.

Company name (in full)

<input type="checkbox"/> CN	N143361/4	<input type="checkbox"/>
DREAMLAB LIMITED		

Registered office of the company on  
incorporation

<input type="checkbox"/> RO	79 Chichester Street		
Post town	BELFAST		
County/Region	BT1 4JE		
Postcode			

If the memorandum is delivered by an  
agent for the subscribers of the memo-  
randum mark 'X' in the box opposite and  
give the agents name and address

☐

Name			
<input type="checkbox"/> RA			
Post town			
County/Region			
Postcode			

Number of continuation sheets attached

☐

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

The Company Secretary	
79 Chichester Street	
BELFAST	
BT1 4JE	Postcode
Telephone	Extension

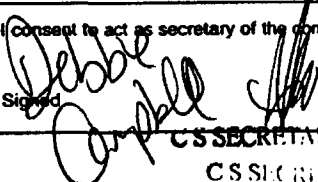
# Company Secretary

Name \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

## Address

Usual residential address must be given.  
 In the case of a corporation, give the  
 registered or principal office address.

Consent signature

<b>CS</b>			
<b>CS SECRETARIAL SERVICES LTD</b>			
<b>AD</b>	79 CHICHESTER St		
Post town BELFAST			
County/Region			
Postcode BT1 4SE		Country	
I consent to act as secretary of the company named on page 1 Signed  Date 28/5/02 CS SECRETARIAL SERVICES LTD CS SECRETARIAL SERVICES LTD			

# Directors

Please list directors in alphabetical order.

Name \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

## Address

Usual residential address must be given.  
 In the case of a corporation, give the  
 registered or principal office address.

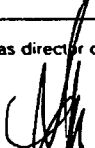
Date of birth

Business occupation

Other directorships

\*Voluntary details

Consent signature

<b>CD</b>	ML		
DESMOND			
PALMER			
<b>AD</b>	31 KILMAINE Rd		
Post town BANGOR			
County/Region Down			
Postcode BT19 6DT		Country NI	
<b>DO</b>	23	03	24
Nationality			<b>AD</b> BORN IN
<b>OC</b>	MANAGER		
<b>OD</b>			
I consent to act as director of the company named on page 1 Signed  Date 28/5/02			

**Directors (continued)**

Name \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

Usual residential address must be given.  
 In the case of a corporation, give the  
 registered or principal office address.

Date of birth  
 Business occupation  
 Other directorships

\*Voluntary details

**Consent signature**

<b>CD</b>	
<b>AD</b>	
Post town	
County/Region	
Postcode	Country
<b>DO</b>	Nationality <b>AD</b>
<b>OC</b>	
<b>OD</b>	
I consent to act as director of the company named on page 1	
Signed	Date

Delete if the form is  
 signed by the  
 subscribers.

Signature of agent on behalf of all subscribers	Date
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Delete if the form is  
 signed by an agent  
 on behalf of all the  
 subscribers.

Signed	Date
<b>C'S SECRETARIAL SERVICES LTD</b>	
Signed	Date
Signed	Date
Signed	Date
Signed	Date
Signed	Date

All the subscribers  
 must sign either  
 personally or by a  
 person or persons  
 authorised to sign  
 for them.

**Other Directorships**  
**Robert Desmond Palmer**

	C S Business Ltd
	CS Secretarial Services Ltd
863	Stook Ltd
dp1372	McCormick Properties/Scopic Software Ltd
dp1590	McCormick Planning Services/Furnifix Servicing Ltd
dp1742	Claimshire Ltd
dp1897	Par Health Ltd
2121	Business NI Ltd
2549	New Quays Ltd
dp2610	Enterprise North West Ltd
dp2744	Techsource Ltd
dp2799	Bogle & Timms Ltd
s2824	GoQShopping Ltd
s3141	Tasheoin/Oceanic Bar Ltd
3202	McCormick Properties (3) Ltd
3278	Glenford Management Ltd
3396	C.S. Business Solutions Ltd
3430	Top Gear Auto Leasing Ltd
3642	Tech Trade Recruiting/IT Training (NI) Ltd
3558	Enterprising Belfast Ltd
3563	Helping Hand Foundation Ltd
3651	Star Track Ltd
3661	Cellular Distribution/Odyssey Bowl Ltd
3664	Hillmorton Management Services Ltd
3672	NDL Plant & Ground Services Ltd
3675	The Chefs Mate/O'Brien Palmer Associates Ltd
3676	Casement Courts Management Company Ltd
3703	Davenport Publishing (Ireland) Ltd
3708	Driveguard (Ireland)
3757	A & M Agencies Ltd
3759	Abletelecom Ltd
3765	Antrak Manufacturing Ltd
3778	First Response (NI) Ltd
3808	Uniscalf International Ltd
3815	The Networking Group
3817	Master Sales Academy (UK) Ltd
3821	Timberwood Products Ltd
3822	Pavworks Services Ltd
3823	Highland Fabrics Ltd
3828	Energy 106 Fm Ltd
3829	Energy 106 Store Ltd
3833	Kingsway Kitchens Ltd
3834	Kingsway Interiors Ltd

3840 Old Mill Mushrooms Ltd  
3841 Jammie Ltd  
3843 Sail Coach Trust Ltd  
3845 Tullymore Properties/Green Country Property Ltd  
3855 Telford Flooring Ltd  
3856 Northern Nutritional Services Ltd  
3865 Motor Sport Components Northern Ireland Ltd  
3867 Grove Tavern Ltd  
3874 Ulster Scots Unique Products Ltd  
3877 Pc Systems (NI) Ltd  
3878 Simpson & Son Ltd  
3883 The Making Music Workshop Ltd  
3887 Opus Computers Ltd  
3897 Markland Developments Ltd  
3903 A & C Cars Ltd  
3912 Burnside Developments Ltd  
3927 Jans Developments Ltd  
3934 Hamill Holdings Ltd  
3935 Axis Three Ltd  
3940 P.M. Collins Ltd  
3941 Ardbana Management Ltd  
3942 Grid (NI) Ltd  
3944 PrimePac Ltd  
3948 The Picture Gallery (NI) Ltd  
3952 Omagh Pvc Supplies Ltd  
3957 Heirskip Village Ltd  
3959 The Legal Shop Ltd  
3965 Better Build By Canning Ltd