

21

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

This form should be completed in black.

Company name (in full)

CN

NI 43981/4

for official use

A.J. GRAY BUILDING CONTRACTORS LIMITED

Registered office of the company on incorporation

RO

LEAHAN MANO

Post town

KESH

County/Region

FERRANAGH

Postcode

BT 93 1TH

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

X

Name

HOLDFAST LIMITED

RA

T/A COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

Post town

BELFAST

County/Region

N. IRELAND

Postcode

BT7 1HJ

Number of continuation sheets attached

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

COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

BELFAST

Postcode

BT7 1HJ

Telephone

90 329984

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

CS			
	DOROTHY MAY		
	KANE		
AD	111 KNOCKVIEW DRIVE		
	Post town	TANDRAGEE	
	County/Region	ARMAGH	
	Postcode	BT62 2BL	Country N. IRELAND
I consent to act as secretary of the company named on page 1			
	Signed		Date 20.8.02

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.

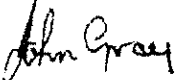
Date of birth

Business occupation

Other directorships

* Voluntary details

Consent signature

CD			
	ANDREW JOHN		
	GRAY		
AD	LEAHAN MANAO		
	Post town	KESH	
	County/Region	FERMANAGH	
	Postcode	BT93 1TH	Country N. IRELAND
	DO 18 05 53	Nationality	AD BRITISH
	OC BUILDER		
	OD NONE		
I consent to act as director of the company named on page 1			
	Signed		Date 20.8.02

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

Delete if the form is
 signed by the
 subscribers.

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

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

CD			
	MARGARET RUTH		
	GRAY		
AD	LEAHAN MANAO		
	KESH		
	FERMANAGH		
	Postcode	BT93 1TH	Country
			N IRELAND
DO	24	02	69
	Nationality		AD BRITISH
OC	SECRETARY		
OD	NONE		
I consent to act as director of the company named on page 1			
Signed		Margaret Gray. Date 20.8.02	

Signature of agent on behalf of all subscribers	Date
---	------

Signed John Gray	Date 20.8.02
Signed Margaret Gray.	Date 20.8.02
Signed	Date
Signed	Date
Signed	Date
Signed	Date

