# **296**

## Change of director or secretary or change of particulars

This form should be completed to the short of ENTRADE AND INVESTIGATION OF TRADE AND INVESTIGATION OF	PETE MENT		
REGISTERS 1 4 MAY 20		Ac 01 0 00 - 0	
COMPANIES RE NORTHERN IR	GISTRY ELAND	COMPANY LIMITED	

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

### **NOTES**

Show all 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.

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 any company which either is. or at any time during 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
- another wholly owned subsidiary of the same parent company.

Date of appointment

Appointment of director

Appointment of secretary

\*Style/Title

Forenames

Surnames

\*Honours etc.

Previous forenames

Previous surname

Usual residential address

Post town

Country/Region

Postcode

Date of birth †

Business occupation †

Other directorships †

DA

CD CS

AD

Please mark the appropriate box.

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

SAMUEL

DALZELL

30 CARNESURE TERRACE

COMBER

BT 23 5PE

County

OOWN

DOL

Nationality †

NA

COMPANY

DIRECTOR

DEPARTMENT OF BATEPARES TOACE OF SECTION COMPANIES NEO STRY 0 9 MAY 2003

> COUNTER RECE consent signature

Resignation	Date of resignation etc.	DR (20405
(This includes any form of ceasing to hold office e.g. death or removal from office.)	Resignation etc. as director	XD Please mark the appropriate box.  If resignation etc. is as director and secretary
	Resignation etc. as secretary	XS mark both boxes.
	Forenames	
	Surnames	C.S. DIRECTOR SERVICES LTD
	Date of birth (directors only)	DO , , ,
·	If cessation is other than resignation, please state reason (e.g. death)	
Change of Particul	lars	
Officing of Far Loan	Date of change of particulars	DC
Complete this	Change of particulars as director	ZD Please mark the appropriate box.  If change of particulars etc. is as director and
section in all cases where particulars have changed and	Change of particulars as secretary	ZS secretary mark both boxes.
	Forenames (names previously notified to	
	Surname Companies Registry)	
	Date of birth (directors only)	DR
Change of name (er	nter new name) Forenames	XD
	Surname	
Change of usual re	esidential address (enter new address)	AD
	Post town	
	County / Region	
	Postcode	County
		Journal Control of the Control of th
Other Change	(please specify)	
	: 1	A serving director/secretary etc. must also sign the form below
		///
		CS SECRETARIAL SERVICES LTD
		Signed XIII
	Signature	Signed Date Date (by a serving director/secretary/administrator/
After signing please to the Registrar of 0		administrative receiver). (Delete as appropriate)
64 Chichester Street Belfast BT1 4JX		
To whom should Companies Registry direct any enquiries about the information on this form?		The Company Shop
		- 79 Chichester Street
		BELFAST
		BT1 4JE
		Tel

	onange of director of secretary
· · · · · · · · · · · · · · · · · · ·	or change of particulars
This form should be completed in black	
DEPARTMENT OF ENTERPRISE	
TRADE AND INVESTMENT	
REGISTERED	CN NI 46117
Company number	CN N + 46 171
1 4 MAY 2003	
Company name	AGRICRETE CONSTRUCTION
(0	
COMPANIES REGISTRY	COMPANY LIMITED
NORTHERN IRELAND	
Annainteant	
Appointment	
(Turn over page Date of appointment	
(Turn over page Date of appointment for resignation	DA 120403
and change of	
particulars.) Appointment of director	CD Please mark the appropriate box.
	If the appointment is as director and secretary
NOTES Appointment of secretary	CS mark both boxes.
Show all full forenames.	
NOT INITIALS. If the director *Style/Title	•
or secretary is a	
Corporation or Scottish Forenames	HILARY
IIm, show the name on	Πιεπκή
surname line and	C II I
registered or principal office Surnames	GILL
on the usual residential	
address line. *Honours etc.	
Give provious forangemen or	
Give previous forenames or surname except: Previous forenames	
- for a married woman the	
name before marriage need Previous surname	
not be given,	
- for names not used since Usual residential address	AD 36 CARNESURE TERRACE
the age of 18 or for at least	- Control
20 years.	
A peer or an individual known	
by a title may state the title	COMBER
instead of or in addition to the Post town	COUDEX
forenames and surname	
Country/Region	
Other directorships	0-22 - 20
China the Towns of Assert	BT23 SPE County DOWN
Give the name of every	
company of which the person concerned is a Date of birth †	DO 0 1 0 2 7 0 Nationality + NA BRITISH
director or has been a	
director at any time in the Business occupation †	
past 5 years. Exclude any	
company which either is, Other directorships †	
or at any time during the	
past 5 years when the person	
was a director, was	
- dormant	
- a parent company which DEPA	
wholly owned the	
company making the	
return	
- a wholly subsidiary of the company making the	
return	
another wheth are a	The and the
The state of the s	Signed Huan 4900 Date 2014 (03
parent company.	Date Date

<sup>\*</sup> Voluntary details

Resignation	Date of resignation etc.	DALL SOFTED
(This includes any form of	Resignation etc. as director	XD Please mark the appropriate box.
ceasing to hold office e.g.	Resignation etc. as secretary	XS I mark both boxes.
death or removal from	Forenames	
office.)	Surnames	CS SECRETARIAL SERVICES LTD
•	Date of birth (directors only)	DO , ,
	If cessation is other than resignation, please state reason (e.g. death)	
Change of Particu	lare	
Onunge of Futuou	Date of change of particulars	DC , ,
Complete this	Change of particulars as director	Please mark the appropriate box.  If change of particulars etc. is as director and
section in all cases where particulars	Change of particulars as secretary	ZS secretary mark both boxes.
have changed and then the appropriate section below	Forenames (names previously notified to	
	Surname J Companies Registry)	
	Date of birth (directors only)	DR , , , , , , , , , , , , , , , , , , ,
Change of name (enter new name) Forenames		[X0]
	Surname	
Change of usual re	esidential address (enter new address)	AD
	Post town	
	County / Region	
-	Postcode	County
Other Change	(please specify)	
		A serving director/secretary etc. must also sign the form below
		AD SERVICES LTD
•		C.S. DIRECTOR SERVICES LTD
		4411
	Signature	Signed Date (by a serving director/secretary/administrator/
After signing please return the form to the Registrar of Companies at: 64 Chichester Street		administrative receiver). (Delete as appropriate)
Belfast BT1 4JX	,	
To whom should Companies Registry direct any		The Common
enquiries about the information on this form?		The Company Shop  79 Chichester Street
		BT1 4JE Tel