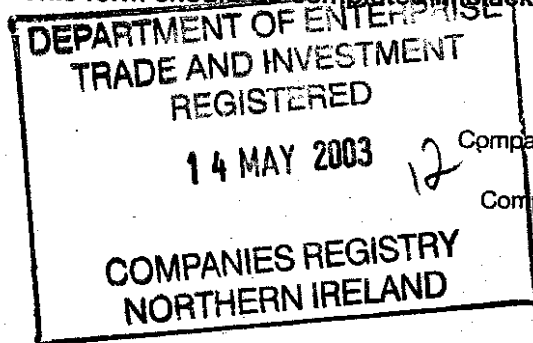


296

Change of director or secretary or change of particulars

This form should be completed in black



Company number

CN

NI 46177

Company name

AGRICRETE CONSTRUCTION

COMPANY LIMITED

Appointment

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

Date of appointment

DA

12/04/03

Appointment of director

CD

☒

Please mark the appropriate box.

Appointment of secretary

CS

☐

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

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.

*Style/Title

Forenames

SAMUEL

Surnames

DALZELL

*Honours etc.

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.

Previous forenames

Previous surname

A peer or an individual known
by a title may state the title
instead of or in addition to the
forenames and surname

Usual residential address

AD

30 CARNESURE TERRACE

Post town

COMBER

Country/Region

Postcode

BT23 5PE

County

Down

Date of birth †

DO

11/26/7

Nationality †

NA

BRITISH

Business occupation †

OC

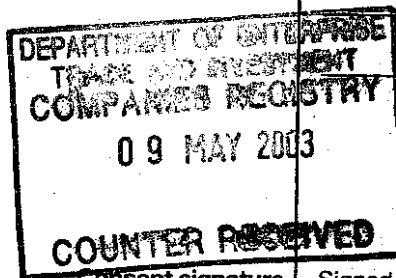
COMPANY DIRECTOR

Other directorships †

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.



Consent signature

Signed

Samuel J. Dalzell

Date

20/4/03

* Voluntary details

† 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)

DR 120403

XD ☒XS ☐

Please mark the appropriate box.

If resignation etc. is as director and secretary mark both boxes.

C.S. DIRECTOR SERVICES LTD

DO

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 } (names 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)

DC

ZD ☐ZS ☐

Please mark the appropriate box.

If change of particulars etc. is as director and secretary mark both boxes.

DR

XD

AD

A serving director/secretary etc. must also sign the form below**C S SECRETARIAL SERVICES LTD****Signature**

Signed

Date

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

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

296

Change of director or secretary or change of particulars

This form should be completed in black.

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
REGISTERED

14 MAY 2003

COMPANIES REGISTRY
NORTHERN IRELAND

Company number

Company name

CN

NI 46177

AGRICRETE CONSTRUCTION

COMPANY LIMITED

Appointment

(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
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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

120403

CD

CS

✓

Please mark the appropriate box.

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

HILARY

GILL

AD

30 CARNESURE TERRACE

COMBER

BT23 5PF

County DOWN

DO

010270

Nationality †

NA

BRITISH

OC

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
COMPANIES REGISTRY
09 MAY 2003
COUNTER RECEIVED
Consent signature

Signed

Hilary Gill

Date

20/4/03

* Voluntary details

† 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)

DR 12/04/03

XD ☐XS ☒

Please mark the appropriate box.

If resignation etc. is as director and secretary
mark both boxes.

CS SECRETARIAL SERVICES LTD

DO ☐**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 } (names previously
Surname } notified to
Companies Registry)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

DC ☐ZD ☐ZS ☐

Please mark the appropriate box.

If change of particulars etc. is as director and
secretary mark both boxes.

DR ☐XD ☐AD ☐

Post town

County / Region

Postcode

County

Other Change

(please specify)

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

Signature

Signed

Date

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

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