

21

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	NI 47774/4	<input type="checkbox"/> for official use
A G CONTRACTS LTD		

Registered office of the company on
incorporation

<input type="checkbox"/> RO	34 Kinnegar Rocks
Post town	Donaghadee
County/Region	Co. Down
Postcode	BT19 0EZ

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

<input checked="" type="checkbox"/> X

Name	HOLDFAST LIMITED
<input type="checkbox"/> RA	T/A COMPANY REGISTRATION AGENTS
138 UNIVERSITY STREET	
Post town	BELFAST
County/Region	N. IRELAND
Postcode	BT7 1HJ

Number of continuation sheets attached

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

COMPANY REGISTRATION AGENTS	
138 UNIVERSITY STREET	
Postcode	BT7 1HJ
Telephone	90 329984
Extension	

STATEMENT OF ENTERPRISE
AND INVESTMENT
4 SEP 2003
COMPANIES REGISTRY
NORTHERN IRELAND

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.

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	<i>D. Kane</i>		Date 21.8.03

Consent signature

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.

CD			
	ANDREW		
	GALLOWAY		
AD	34 KINNEGAR ROCKS		
Post town	DONAGHADEE		
County/Region	Co. DOWN		
Postcode	BT19 0EZ	Country	UK.
DO	25	08	65
Nationality	AD BRITISH		
OC	BRICK-LAYING		
OD	NONE		
1 consent to act as director of the company named on page 1			
Signed	<i>A. Galloway</i>		Date 21-8-03

Consent signature

* Voluntary details

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			
	PAULINE		
	GALLOWAY		
AD	34 KINNEGAR ROCKS		
	Post town DONAGHADEE		
	County/Region Co. DOWN		
	Postcode BT19 0EZ		Country UK
DO	9	3	69
	Nationality AD BRITISH		
OC	DIRECTOR		
OD	NONE		
I consent to act as director of the company named on page 1			
Signed Pauline Galloway		Date 21.8.03	

Signature of agent on behalf of all subscribers	Date
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Signed Pauline Galloway	Date 21.8.03
Signed	Date
Signed A Galloway	Date 21.8.03
Signed	Date
Signed	Date
Signed	Date