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DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

18 NOV 2004

POST RECEIVED
COMPANIES REGISTRY

296

Change of director or secretary or change of particulars**This form should be completed in black****Company Number**

CN NIS2238

Company Name

POWERSPORTS DISTRIBUTION LIMITED

Appointment

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

Date of appointment

DA 014 11 21 01 01 4

Appointment of directorCD ☒CS ☐

Please mark the appropriate box.

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

NOTES

Show the 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.

Appointment of secretary**Name *Style/Title**

MR

Forenames

JOHN - PAUL

Surname

SCULLION

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****Usual residential address**

AD 35 CARNEARNEY ROAD

ATHOILL

BALLYMENA

ANTRIM

BT42 2RJ Country N-IRELAND

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

Post town**County/Region****Postcode****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 a company which either is, or at all times during the past five years when the person was a director, was

Date of birth†**Business occupation†****Other directorships†**

DO 112 018 19 83 Nationality† NA

OC

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent Signature

Signed

Date 04-11-04

* 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

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

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)

DR 0 1 4 1 1 2 1 0 1 0 1 4

XD ☒

XS ☐

Please mark the appropriate box.
If change of particulars etc., is as director and secretary mark both boxes

Sean

Meenan

DO 0 1 1 0 1 1 1 9 1 7 1 4

DC

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars etc., is as director and secretary mark both boxes

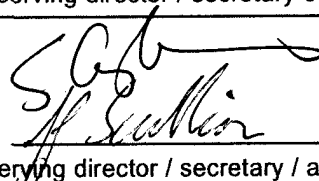
DO

NN

AD

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)

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 shown on this form?

Postcode _____
Telephone _____ Extension _____