



00146813

296

Change of director or secretary or change of particulars

This form should be completed in black

Company number
Company nameCN N1 058167
Albertbridge Apartment Management Limited

Appointment

(Turn over page for resignation and change of particulars)

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.

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 owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

*Voluntary details

^Directors only

Date of appointment

DA 15 02 06

Appointment of director

CD ☐

Appointment of secretary

CS ☒

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

Name *Style/Title

MR

Forenames

JAMES

Surname

IRVINE

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 1A DANHEAD ROAD

Post town

MOIRA

County/Region

CO ARMAGH

Postcode

BT67 0HUCountry N IRELAND

Date of birth^

DO 22 03 48Nationality^ NA BRITISH

Business occupation^

OC COMPANY DIRECTOR

Other directorships^

I consent to act as director/secretary of the above named company

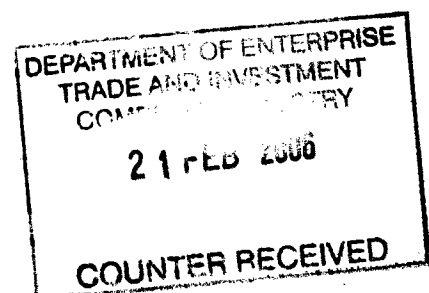
Consent signature

Signed

Date

15/2/06

A serving director etc. must also sign the form overleaf.



(This includes any form of ceasing to hold office e.g. death or removal from office).

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

DR	15	02	06
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XD	
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XS	X
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Please mark the appropriate box.
If resignation etc. is as director and secretary
mark both boxes

Comperia Limited

DO			
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Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of birth (directors only)

DC			
----	--	--	--

ZD	
----	--

ZS	
----	--

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

DR			
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XDAD

Country

Change of Name (Enter New Name(s))

Forenames
Surname

Change of usual residential address (enter new address)

Post town
County/Region
Postcode
(please specify)

Other Change

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

Signature

Signed _____ Date 15/2/06
(by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)

After signing please return the form to the
Registrar of Companies at:
IDB House
64 Chichester Street
Belfast, BT1 4JX

To whom should Companies Registry direct any enquires about the information on this form?

John Harris

Tel: 02891 810 224