



00185405

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## Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

NIS9060

Company Name

AAA Structured Developments (Ballymagorry) Limited

## Appointment

(Turn over page for Resignation and Change of Particulars).

Date of appointment

DA 21 04 2006

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporate 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.

Appointment of director

CD X

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

Dermott

Surname

Brooks

Previous Forenames

Previous Surname

Usual residential address

AD 11a Glenkeen Avenue  
Newtownabbey

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

Post Town

Co Antrim

County/Region

Postcode

BT37 0PH

Country

Date of Birth †

DO 21 12 44

Nationality NA British

Director

Business Occupation †

OC

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 a company which either is, or at all times during the past five years when the person was a director was

- Dormant
- A parent company which wholly owned subsidiary of the company making the return
- Another wholly owned subsidiary of the same parent company

Consent Signature

Signed

Date 24/4/2006

\* Voluntary details

† Directors only

## 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

Country

Other Change

(please specify)

DR 24042006

XD X

XS

Please mark the appropriate box.

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

C.S. DIRECTOR SERVICES LTD

DO

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

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?

  
Signed C.S. DIRECTOR SERVICES LTD Date 24/4/06  
(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

THE COMPANY SHOP

79 CHICHESTER STREET

BELFAST

Postcode

BT1 4JE

Telephone 028 9055 9955

Extension