



00185406

296

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 24 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.

Appointment of director

Appointment of Secretary

Name * Style/Title

Forenames

Surname

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

A peer or 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

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

Business Occupation †

Other Directorships †

Consent Signature

* Voluntary details

† Directors only

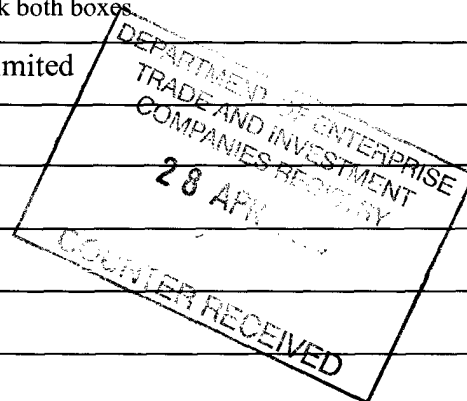
CD

Please mark the appropriate box.

CS X

If the appointment is as director and secretary
Mark both boxes

FEB Secretaries Limited



AD

2nd Floor, Pearl Assurance House

2 Donegall Square East

Belfast

BT1 7HB

Country

DO

Nationality NA

OC

Secretary

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

Signed

[Signature]

Date 24/4 /2006

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 24 04 2006

XD

XS

X

Please mark the appropriate box.

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

C S SECRETARIAL 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

Signed

C S SECRETARIAL SERVICES LTD

Date

24/4/06

(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?

THE COMPANY SHOP

79 CHICHESTER STREET

BELFAST

Postcode

BT1 4JE

Telephone 028 9055 9955

Extension