



296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

NI59060

Company Name

AAA Structured Developments (Ballymagorry) Limited

Appointment

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

Date of appointment

DA 0 5 0 5 2 0 0 6

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

Appointment of Secretary

Name * Style/Title

Forenames

Surname

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.

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

* Voluntary details

Business Occupation †

Other Directorships †

Consent Signature

† Directors only

CD X

CS

Please mark the appropriate box.

If the appointment is as director and secretary mark both boxes

Mr

Derek

Harrison

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

23 APR 2003

POST RECEIVED
COMPANIES REGISTRY

AD

Windy Ridge Farm, 97 Mullalelish Road, Richill

Post Town

County/Region

BT62 3TD

Country

Northern Ireland

Postcode

DO 23 MAY 1945

Nationality

NA

IRISH

Date of Birth †

OC

DIRECTOR

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

Signed

Date

20/4/08

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 (eg death)

DR							
XD							
XS							
Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes.							
Forenames							
Surname							
Date of Birth (directors only)							
If cessation is other than resignation, please state reason (eg 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

Surname

(names previously
Notified to Companies
Registry)

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)

DC							
ZD							
ZS							
Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes.							
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)							

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

Signature

Signed

Servant M. Bannan

Date 20 / 4 / 2007

(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

Please return to :

Flannigan Edmonds Bannan
Pearl Assurance House
2 Donegall Square East
Belfast
BT1 5HB
Telephone 028 90240344

stcode
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