



00487573

296

# Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN

NI 059060

AAA STRUCTURED DEVELOPMENTS  
(BALLYMAGORRY) LIMITED

## Appointment

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

Date of appointment

Appointment of director

## 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.

Previous forenames

Previous surname

Usual residential address

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

- 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

\* Voluntary details

† Directors only

DA

016 015 21016

CD

CS

X

Please mark the appropriate box.

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

MR

DERMOTT

BROOKS

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

29 APR 2006

POST RECEIVED  
COMPANIES REGISTRY

AD

11A GLENKEEN AVENUE

NEWTOWNABBEY

CO ANTRIM

B537 OPH Country

DO

21121944

Nationality†

NA

BRITISH

OC

DIRECTOR

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

Signed

Date

6/5/2006

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

Country

Other Change

(please specify)

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

Signature

After signing please return the form to the Registrar of Companies at

Waterfront Plaza, 8 Laganbank Road,

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

DR 06 05 20 06

XD

XS

X

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

FEB SECRETARIES 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

Signed  Date 20/4/08  
(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

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

Postcode

Extension