



00211619

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number**Company Name**

CN	N159364	
Northern Property management (NI) Ltd		

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.

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 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

Business occupation†**Other directorships†**

- 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	17	05	20	06				
CD	X				Please mark the appropriate box. If the appointment is as director and secretary mark both boxes.			
CS								
Mr								
Anthony								
Donnelly								
<table border="1"><tr><td>DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT COMPANIES REGISTRY</td></tr><tr><td>19 MAY 2006</td></tr><tr><td>COUNTER RECEIVED</td></tr></table>						DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT COMPANIES REGISTRY	19 MAY 2006	COUNTER RECEIVED
						DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT COMPANIES REGISTRY		
19 MAY 2006								
COUNTER RECEIVED								
AD	9 Upper Malone Close							
Belfast								
ANTRIM								
BT9 6LZ. Country N. Ireland								
DO	19	08	19	76	Nationality†			
OC	CIVIL ENGINEER				NA Irish			
I consent to act as director/secretary of the above named company								
Signed <u>Anthony Donnelly</u> Date <u>17-05-06</u>								

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 (eg death)

DR	1	7	0	5	2	0	0	6
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XD	X
----	---

XS	
----	--

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

CS DIRECTOR SERVICES LTD

DO								
----	--	--	--	--	--	--	--	--

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)

DC								
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ZD	
----	--

ZS	
----	--

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

DO								
----	--	--	--	--	--	--	--	--

Change of name

(enter new name)

Forenames

NN

Surname

Change of usual residential
address (enter new address)

AD

Post town

County/Region

Postcode

Country

Other change

(please specify)

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

Signature

Signed

D. Mulpath

Date

17/5 / 2006

C S DIRECTOR SERVICES LTD

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

Please return to :

The Company Shop
79 Chichester Street
BELFAST BT1 4JE

THE COMPANY SHOP

79 CHICHESTER STREET

BELFAST

Postcode

BT1 4JE

Telephone: 028 9055 9955

Extension