



00195494

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

NIS9S29

Company Name

AUTOGEN MANUFACTURING LTD

Appointment

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

Date of appointment

DA 01 06 2006

Appointment of director

CD

Please mark the appropriate box.

Appointment of Secretary

CS X

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

Name * Style/Title

Ms

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.

Forenames

Edel

Surname

McCabe

Previous Forenames

Previous Surname

Usual residential address

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.

Post Town

CASTLECAULFIELD

Co. TYRONE

County/Region

BT70 3NU

Country

N.I.

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

Postcode

DO 26 08 1972

Nationality

NA

IRISH

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

Date of Birth †

OC

Secretary

COMPANY SECRETARY

Business Occupation †

Other Directorships †

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

Signed

Date 01/06/2006

Consent Signature

† Directors only

* Voluntary details

BCOR / 10489 / LMC

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	0	1	0	6	2	0	0	6
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XD	
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XS	X
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Please mark the appropriate box.
If change of particulars etc, is as director
And secretary mark both boxes.

CS SECRETARIAL SERVICES LTD

DO									
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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

Country

Other change

(please specify)

DC									
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ZD	
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ZS	
----	--

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

DO									
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NN

AD

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

Signature

Signed CS SECRETARIAL SERVICES LTD

Date 01/6/2006

(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