

This form should be completed in black

Company Numb

Company Na

Change of director	or	secretary	or	change	of
particulars					

MERIDIAY UTILITIES	
	HMITED.
DA 16112006	DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT COMPANIES OF SETTY
Please mark the appropriate If the appointment is as direct	, · · · · · · · · · · · · · · · · · · ·
cs mark both boxes.	tion and secretary
Mr.	COUNTER PECEIVED
KENNEIH SAMUEL.	DEPARTMENT OF ENTERPRISE
Mills	COMPANIES REGISTRY
	0 6 DEC 2000
	COUNTED
AD DOLLMING ZON	COUNTER RECEIVED
121 DRUMLISH ROA	TO EPARTMENT OF ENTERPHIS
- RUMUNE	- WILMATINE
	TRADE ANIES BEGISTRY
НДАМО	TRADE AND INVESTMENT COMPANIES BEGISTRY
	COMPANIES PEGISTRY
DMAGH TYRONE BITS-3BY Country N. TRE	COMPANIES PROISTRY 15 JAN 2007 COUNTER RECEIVED
DMAGH /YRONE B:18 - 384 Country N. 188 DO 213 013/196 A National	COMPANIES PROISTRY 15 JAN 2007 COUNTER RECEIVED
DMAGH TYRONE BYS - 3BY Country N. TRE DO 213 013/1916 P National OC CONPANY DIRECTOR	COMPANIES PROISTRY 15 JAN 2007 COUNTER RECEIVED
DMAGH TYRONE BYS - 3BY Country N. TRE DO 213 013/1916 P National OC CONPANY DIRECTOR MILLS CONTRACTS LAD	COMPANIES PROISTRY 15 JAN 2007 COUNTER RECEIVED
DO 213 013/1916 National OC CONPANY DIRECTOR	COMPANIES PROISTRY 15 JAN 2007 COUNTER RECEIVED
DMACH TYRONE BYTS - 3BY Country N. TRE DO 213 013/196 National OC CONPANY DIRECTOR MILLS COMPANY DIRECTOR O' CONNELL MILLS M.S.	TRADE COMPANIES PEGISTRY 15 JAN 2007 COUNTER RECEIVED NA BRITISH
DMAGH TYRONE BYS - 384 Country N. IRE DO 213 013 196 National OC CONPANY DIRECTOR MILLS COMPANY DIRECTOR O' CONNELL MILLS MS. I consent to act as director/secretary of the abordompany	COMPANIES PROISTRY 15 JAN 2007 COUNTER RECEIVED NA BRITISH Dive named
DMACH TYRONE BITS - 3BY Country N. IRE DO 213 013 196 National OC CONPANY DIRECTOR MILLS COMPANY DIRECTOR O' CONNELL MILLS MS.	TRADE COMPANIES PEGISTRY 15 JAN 2007 COUNTER RECEIVED NA BRITISH

A serving director etc. must also sign the form overleaf.

Appointment

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

Date of appointm

Appointment of dire

NOTES

Appointment of secre 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

Name *Style/

Forena

Surna

Give previous forenames or surname except:

residential address line.

for a married woman the name before marriage need not be

given, for names not used since the age of 18 or

Previous forena

Previous surna Usual reside add

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

for at least 20 years.

Post t

County/Re

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,

Posto

Date of b

Business occupat

Other directorsh

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 Signat

* Voluntary details

† Directors only

This form should be completed in black

Company Number

Company Name

Change	of director	or secretary	or change of)
particula	ars			

CN	
CN	L
DA .	
CD Please mark the appropriate box.	
If the appointment is as director and secretary	
cs mark both boxes.	
•	
~.	
AD	
Country	
DO Nationality+ NA	
Nationality† NA	
oc	
consent to act as director/secretary of the above named ompany	
ompany	
Signed Date	

Appointment

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

Date of appointment

Appointment of director

NOTES

Appointment of secretary

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

Previous forenames

Previous surname

Usual residential

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.

A peer or an individual known by a title may state the title instead of or in addition to the

Post town

address

County/Region

Other directorships

forenames and surname.

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,

Postcode

Date of birth+

Business occupation†

Other directorships †

was

- 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

Resignation	
(This includes any form of ceasing to	DR
hold office e.g. death or removal from office).	Please mark the appropriate box. If change of particulars etc., is as director and
Resignation etc. as secretary	secretary mark both boxes
Forenames	
Surname	
Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (e.g. death)	
CHANGE OF PARTICULARS	
Date of change of particulars	DC
Complete this section in all cases	Please mark the appropriate box. If change of particulars etc., is as director and
where particulars Change of particulars as secretary have changed	secretary mark both boxes
and then the appropriate section below. Forenames (names previously notified to Companies Registry)	
Date of birth (directors only)	DO
Change of name Forenames (enter new name)	NN
Surname Change of usual residential address	AD
(enter new address)	
Post town	
County/Region	
Postcode	Country
Other Change (please specify)	A serving director / secretary etc. must also sign the form below
	Midne W.
	Signed C.S. DIRECTOR SERVICES LTD Date 16/11/06
Signature	715
After signing please return the form to the Registrar of Companies at	(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate) Date 10 / 17/0 = Date
64 Chichester Street, Belfast BT1 4JX	COMPANIES JAN 2007
To whom should Companies Registry direct any enquiries about the information shown on this form?	Postapde COUNTER RECEN
	Telephone Extension