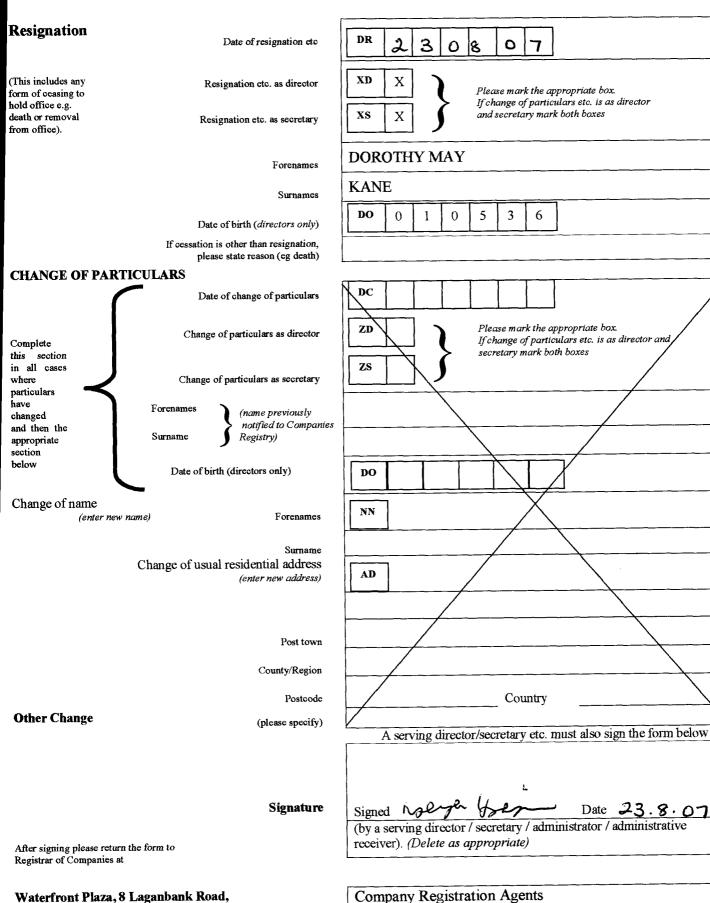


296

This form should be completed in black		Change of director or particulars	secretary or change o	
	Company number	CN NI065893		
Company name		ABOHILL LIMITED		
Appointment (Turn over page for resignation and	Date of appointment	DA 2 3 0 8 0 7		
change of particulars).	Appointment of director	CD X Please mark the appropriate box If the appointment is as director and secretary mark both boxes		
NOTES	Appointment of secretary			
Show the full forenames, NOT INITIALS if the	Name *Style/Title	MRS		
director or secretary is a Corporation or Scottish firm, show the name on	Forenames	LYNN MARGARET	DEPARTMENT OF ENTERPRISE	
surname line and registered or principal	Surname	ACHESON	TRADE & INVESTMENT COMPANIES REGISTRY	
office on the usual residential address line			1 4 SEP 2007	
	Previous forenames	N/A		
Give previous forenames or surname except: - for a married woman the name before marriage need not be	Previous surname	N/A COUNTER RECEIVED		
	Usual residential address	AD 57 CROWHILL ROAD		
given for names not used since the age of 18 or	uxu ess	WARINGSTOWN		
for at least 20 years.	Post town	CRAIGAVON		
A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.	County/Region	COUNTY ARMAGH		
Other directorships Give the name of every	Postcode	BT66 7SS Country NORTHERN IRELAND		
company of which the person concerned is a director or has been a	Date of birth†	DO 1 8 0 2 6 8	Nationality NA BRITISI	
director at any time in the past 5 years, exclude a company	Business occupation†	© SECRETARY EUROCONSTRUCTION CORPORATION LIMITED,		
which either is, or at all times during the past	Other directorships†			
five years when the person was a director		SLIVERWOOD GREEN FACILITES MANAGEMENT		
- dormant - a parent company which wholly owned the company making the return - a wholly subsidiary of the		LTD,	S MANAGEMENT LT	
		SLIVERWOOD FACILITIES MANAGEMENT LTD RAWDON FACILITIES MANAGEMENT		
		I consent to act as director/secretary o		
company making the return another wholly		company		
 owned subsidiary of the same parent company. 	Consent signature	Signed L Acheson	Date 23.8.07	
company.		A serving director etc. must a	lso sign the form overleaf.	

*Voluntary details



Waterfront Plaza, 8 Laganbank Road,

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

138 University Street, Belfast 028 90 329984 BT7 1HJ Tel