



296

This form should be completed in black

## Change of director or secretary or change of particulars

### Appointment

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

### 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.

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

### 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 subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Company number

Company name

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth†

Business occupation†

Other directorships†

Consent signature

CN

NI065893

ABOHILL LIMITED

DA

2 3 0 8 0 7

CD

X

CS

X

Please mark the appropriate box  
If the appointment is as director and secretary mark both boxes

MRS

LYNN MARGARET

ACHESON

DEPARTMENT OF ENTERPRISE  
TRADE & INVESTMENT  
COMPANIES REGISTRY

14 SEP 2007

N/A

N/A

COUNTER RECEIVED

AD

57 CROWHILL ROAD

WARINGSTOWN

CRAIGAVON

COUNTY ARMAGH

BT66 7SS

Country

NORTHERN IRELAND

DO

1 8 0 2 6 8

Nationality

NA

BRITISH

OC

SECRETARY

EUROCONSTRUCTION CORPORATION LIMITED,

SLIVERWOOD GREEN FACILITES MANAGEMENT LTD,

SLIVERWOOD FACILITIES MANAGEMENT LTD  
RAWDON FACILITIES MANAGEMENT

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

Signed

L Acheson

Date

23.8.07

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

\*Voluntary details

† Directors only

IC/AN/TEUR1502-295-RA

(This includes any form of ceasing to hold office e.g. death or removal from office).

Resignation etc. as secretary

## Surnames

Date of birth (*directors only*)

If cessation is other than resignation,  
please state reason (eg death)

**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 } (name previously  
Surname } 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

(please specify)

After signing please return the form to  
Registrar of Companies at

**Waterfront Plaza, 8 Laganbank Road,**

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

IC/AN/TEUR1502-295-RA

DR	2	3	0	8	0	7
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XD	X
XS	X

}

*Please mark the appropriate box.*

*If change of particulars etc. is as director*

*and secretary mark both boxes*

DOROTHY MAY

KANE

DO	0	1	0	5	3	6
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[illegible]

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

**Signature**

Signed *Isela Ben* Date 23.8.07  
(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

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