



00350322

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

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

MR

RAYMOND WESLEY

ACHESON

N/A

N/A

AD

57 CROWHILL ROAD

WARINGSTOWN

CRAIGAVON

COUNTY ARMAGH

BT66 7SS

Country

NORTHERN IRELAND

DO

2 5 0 2 6 6

Nationality

NA

BRITISH

OC

CIVIL ENGINEER

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

Date

23.8.07

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

*Voluntary details

† Directors only

IC/AN/7EUR1502-295-RA

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

Surnames

Date of birth (directors only)

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

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

(name 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

(please specify)

Other Change

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/7EUR1502-295-RA

DR 2 3 0 8 0 7

XD

X

XS

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

MALCOLM JOSEPH

HARRISON

DO

2

4

0

9

7

4

DC

ZD

ZS

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

DO

NN

AD

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

Signed

Dunkane

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