## hange of

	Change of director or secretary or change of
This form should be completed in black	particulars
Company Number	CN NI 06 9080
Company Name	ASISKO PROPERTIES LIMITED
Appointment (Turn over page fores gnation and change of	DA
particulars) Appointment of director	Please mark the appropriate box If the appointment is as director and secretary
Appointment of secretary Show the full forenames NOT INITIALS If the director o secretary is a	cs mark both boxes
Co poration o Scottish Name Style/Title frm show the name o	
surname i e and Forenames eg ste ed or principal off e on the usual res de Lal address i ne	
Give previous forenames or sumame except for a marned woman the name before marnage need not be given for names not used is nice the age of 18 or for at least 20 years.  Give previous forenames Previous forenames Previous surname Usual residential address	AD
A peer or an individual kilow by a title may state the title instead of oil n add tion to the forenames and surname.	JNI 09 07 27  COMPANIES HOUSE
County/Region Othe d ectorships	
Give the name of every Postcode company of which the pe so concerned is a	Country
diricto or has been a Date of birth† director at any time	DO Nationality† NA
the past 5 years exclude a company which either simple nast	oc
times during the past file years when the person was not rector was	
do mont a palent company while inholly owned the company making the return a wholly owned subsiding of the compaly making the return	I consent to ac' as director/secretary of the above named company

Signed

anotte wholly

same pa ent сотралу

Vo' ninry de'als

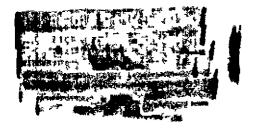
ow d subsidiary of the

**Consent Signature** 

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† D ecto

A serving director etc. must also sign the form overleaf



Resig ration	
(This includes any form of ceasing to	DR 311 018 2101019
hold office e.g. Resignation etc. as director 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	BRIAN
Surname	QUINN
Date of birth (directors only)	00 110 111 119:710
If cessation is other than resignation please state reason (e.g. death)	
CHANGE OF PARTICULARS	
Date of change of particulars	DC
Complete this section n all cases Change of particulars as director	Please mark the appropriate box  If change of particulars etc. is as director and
particulars as secretary have changed	zs secretary mark both boxes
and then the appropriate section Surname (ames previously notified to Companies Registry)	
Date of birth (directors only)	DO
Change of name Forenames	NN
Surname	
Change of usual residential address (e.f. r.new address)	AD
8	
Post town County/Region	
Postcode	Country
Other Chang (please specify)	A serving director / secretary etc must also sign the form below
Signature	Signed bhn Oston Date 1/7/2010.
After signing please return the form to the Registrar of Companies at	(by a serving director / secretary / administrator / administrative receiver) (Delete as appropriate)
Waterfront Plaza 8 Laganbank Road	
To whom should Companies Registry direct any enquiries about the information shown on this form?	Company Formations International  22 Northumberland Road, Kallsbridge
anotheron shown on the follow	Diblin 4 (5) Postcode
	Telephone +353   664 // // Extension