



00516398

Change of director or  
secretary or change of  
particulars

296

This form should be completed in black

Company number

CN NI 069753

Company name

CAPITAL HOUSE 20 LIMITED

Appointment

Date of appointment

DA 0 4 0 7 0 8

(Turn over page for  
resignation and change of  
particulars)

Appointment of Director

CD X

Appointment of Secretary

CS

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

## 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

Name

\*Style/Title

MRS

Forenames

ANNE

Surname

HUTCHINSON KANE

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

MULLAVILLY COTTAGE

Post town

TANDRAGEE

County/Region

CO. ARMAGH

Postcode

BT62 2LX

Country

NORTHERN  
IRELAND

Date of birth †

DO 2 0 0 4 4 7

Nationality †

BRITISH

Business occupation †

OC

DIRECTOR

Other directorships †

SEE ATTACHED SHEET

Consent signature

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

Signed A Hutchinson Kane Date 4 July 08

A serving director etc must also sign the form overleaf

\* Voluntary details † Directors  
only

## Resignation

Date of resignation etc

DR	0	4	0	7	0	8
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(This includes any form of ceasing to hold office eg death or removal from office)

### Resignation etc as director

XD	X
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### Resignation etc as secretary

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

Forenames

ANNE

## Surnames

GILROY

Date of birth (*directors only*)

2	1	0	5	6	0

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

### Change of particulars

Date of change of particulars

DC						
----	--	--	--	--	--	--

Complete this section in all cases where particulars have changed and then the appropriate section below

Change of particulars, as director

ZD	
----	--

Change of particulars, as secretary

ZS	
----	--

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

Forenames

Surname

Date of birth (*directors only*)

DO						
----	--	--	--	--	--	--

Change of name (enter new name)

Forenames

NN

Surname

Change of usual residential address(*enter new address*)

AD

Post town

County/Region

Postcode

Country

Other change (please specify)

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

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

ARTHUR COX NORTHERN IRELAND  
CAPITAL HOUSE  
3 UPPER QUEEN STREET  
BELFAST, BT1 6PU

REF:

TEL: (028) 9023 0007

Signed

Dated

(by a serving director/secretary/administrator/  
administrative receiver). *(Delete as appropriate)*

## OTHER DIRECTORSHIPS OF ANNE HUTCHINSON KANE

- GW Trading Limited
- Golden Wonder Limited
- Mullahead Property Company Limited
- CTO Holdings Limited
- D&S (Food Products) Limited
- D&S (Holdings) Limited
- BDG Group Limited
- Continental Foods Limited
- Continental Foods (1997) Limited
- Tayto (NI) Limited
- International Media Communications (Video) Limited
- Real Crisps Limited
- Red Mill Snack Foods Limited
- Romanov Developments Limited
- Tandragee Investment Co limited
- Tri-Sum Snacks Limited
- Capital House 12 Limited (in the course of changing its name to Manderley Properties Limited)
- Capital House 14 Limited (in the course of changing its name to Manderley Properties (Investments) Limited)
- Capital House 16 Limited (in the course of changing its name to Manderley Properties (Sponsorship) Limited)
- Capital House 18 Limited (in the course of changing its name to Lenaderg Limited)
- Capital House 20 Limited (in the course of changing its name to Manderley Properties (Developments) Limited)
- Capital House 22 Limited (in the course of changing its name to Derryhale Developments Limited)
- Capital House 24 Limited (in the course of changing its name to Cornmarket Developments Limited)
- Capital House 26 Limited (in the course of changing its name to Mullavilly Developments Limited)
- Capital House 28 Limited (in the course of changing its name to Tandragee Developments (Castle) Limited)
- Capital House 30 Limited (in the course of changing its name to Tandragee Developments (Gatelodge) Limited)
- Capital House 32 Limited (in the course of changing its name to Tandragee Developments (Castle Demesne) Limited)
- Capital House 32 Limited (in the course of changing its name to Tandragee Developments (Yard) Limited)
- GW (Brands) Limited (in the course of changing its name to Tayto Group (Brands) Limited)
- GW (Manufacturing) Limited (in the course of changing its name to Tayto Group (Manufacturing) Limited)
- Tayto Group Limited