

cretary or change of



\*NONREDACTED\*

This form should be completed in black

Company Number

CV NI 15801

Company Name

Eglsh Manor Management Company Limited

**Appointment**(Turn over page for  
Resignation and  
Change of  
Particulars)

Date of appointment

DA 16 OCT 2009

**NOTES**

Show the full forenames  
NOT INITIALS. If the  
director or secretary is a  
Corporate or Scottish  
firm, show the name on  
surname line and  
registered or principal  
office on the usual  
residential address line

Appointment of director

CD X

Appointment of  
Secretary

CS

Please mark the appropriate box

If the appointment is as director and secretary  
mark both boxes

Name \* Style/Title

Mrs

Forenames

Gloria Anna

Surname

Neill

Previous Forenames

Previous Surname

COMPANIES HOUSE

14 OCT 2009

BELFAST

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

Usual residential address

4D 9 Eglsh Road

Post Town

Portadown

County/Region

Armagh

Postcode

BT62 1NL

Country Northern Ireland

**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

Date of Birth †

DOB 15 11 1947

Nationality ☒ British

Business Occupation †

OC

Director

Other Directorships †

\* Voluntary details

Consent Signature

Signed Ganeill

Date 16/09/2009

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

WEDNESDAY



\*NZVCUE34\*

N10

14/10/2009

17

COMPANIES HOUSE

TM / 15725 / JEC

## 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

Surname

Date of Birth (directors only)

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

DR							
XD							
XS							

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

DO

DO

## 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 } (names 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

Other change

(please specify)

DC							
ZD							
ZS							

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

DO


NN

AD

Country

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

Signature

Signed		Date	16/9 / 2009
C S DIRECTOR SERVICES LTD			
(by a serving director / secretary / administrator / administrative receiver) (Delete as appropriate)			

Please return to

The Company  
Shop  
79 Chichester  
Street  
BELFAST  
BT1 4JE

THE COMPANY SHOP			
79 CHICHESTER STREET			
BELFAST	Postcode	BT1 4JE	
Telephone 028 9055 9955	Extension		