



296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN NI062740

Company Name

A e M Developments Limited

Appointment

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

Date of appointment

DA 1 1 9 0 2 2 0 0 7

Appointment of director

CD

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

CS

NOTES

Appointment of secretary

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.

Name *Style/Title

Mrs

Forenames

Joy

Surname

Cuthbertson

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.

Previous forenames

Previous surname

Usual residential address

AD 47 Scaffog Avenue

Sligo Road

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

Post town

Emiskillen

County/Region

Fermanagh

Postcode

Country Ireland

Date of birth†

DO 0 3 0 7 1 1 9 7 1 9 Nationality† NA NORTHERN IRISH

Business occupation†

OC DIRECTOR

Other directorships†

NONE

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

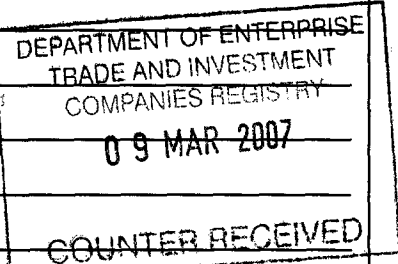
Consent Signature

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

Signed X Cuthbertson Date 19/21/07

* Voluntary details † Directors only

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



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 (*e.g. death*)

DR									
XD									
XS									

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

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 notified to Companies Registry*)
Surname }

Date of birth (*directors only*)

Change of name (*enter new name*)

Forenames

Surname

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

DC									
ZD									
ZS									

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

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

NN									
----	--	--	--	--	--	--	--	--	--

AD									
----	--	--	--	--	--	--	--	--	--

Post town

County/Region

Postcode

Country


Other Change

(*please specify*)

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

Signature

Signed



Date

19.2.07

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

After signing please return the form to the Registrar of Companies at

Waterfront Plaza, 8 Laganbank Road,

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

Postcode

Telephone Extension
