



mf
296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN 93100

Company Name

Envirogreen Recycling Limited

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

Date of appointment

DA 03 07 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.

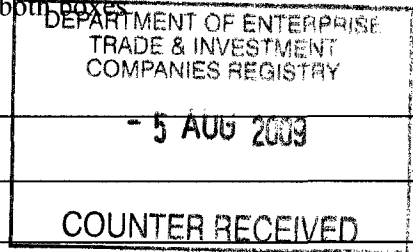
Appointment of director

CD

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

Appointment of Secretary

CS



Name * Style/Title

Mr

Forenames

Conor

Surname

Guy

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 17 OLD MILL AVENUE

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

Post Town

Armagh

County/Region

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

Postcode

BT60 3JF Country

Date of Birth †

DO 30 06 1985 Nationality Irish

- Dormant
- A parent company which wholly owned subsidiary of the company making the return
- Another wholly owned subsidiary of the same parent company

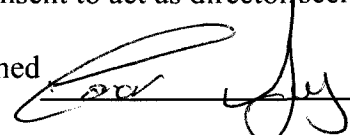
Business Occupation †

OC

Other Directorships †

* Voluntary details

Consent Signature

I consent to act as director/secretary of the above named company
Signed  Date 03/07/2009

† Directors only

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

DR	0307	2	0	0	9	
XD	X	}	Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes.			
XS						
Forenames						
Surname						
CS DIRECTOR SERVICES LTD						
Date of Birth (directors only)						
DO						
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 } (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

Country

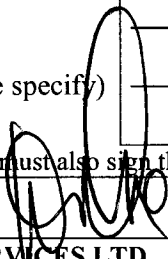
Other change

(please specify)

DC					
ZD		}	Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes.		
ZS					
Forenames					
Surname					
Date of Birth (Directors only)					
DO					
Change of name					
(enter new name) Forenames					
Surname					
Change of usual residential address (enter new address)					
Post town					
County/Region					
Postcode					
Country					
Other change (please specify)					

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

Signature

Signed  Date 3/7 / 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	