



00184321

296

Change of director or secretary or change of particulars

This form should be completed in black

Company number
Company name

CN	NI 056634	
CHEVRON DEVELOPMENTS LIMITED		

Appointment

(Turn over page for resignation and change of particulars)

Date of appointment

DA	27	09	2005
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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.

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

Other directorships

Give the name of every company of which the person concerned is

director or has been a director at any time in the past 5 years.

Exclude any company which either is, or at any time during the past 5 years when the person was a director, was:

- 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.

*Voluntary details

^Directors only

Appointment of director

CD	<input checked="" type="checkbox"/>
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Appointment of secretary

CS	<input type="checkbox"/>
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Please mark the appropriate box. If the appointment is as director and secretary mark both boxes

Name *Style/Title

Forenames

STEPHEN

Surname

LOUGHREY

Previous forenames

Previous surname

Usual residential address

AD	460a ANTRIM ROAD
----	------------------

Post town

BELFAST

Postcode

BT15 5GE Country NORTHERN IRELAND

Date of birth^

DO	06	11	1970	Nationality^	NA	BRITISH
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Business occupation^

OC	COMPANY DIRECTOR
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Other directorships^

PHARMA LINK CONSULTING LIMITED

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

Consent signature

Signed

Date 27/09/2005



Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

DR			
----	--	--	--

Resignation etc. of director

XD	
----	--

Resignation etc. of secretary

XS	
----	--

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

Forenames

Surnames

Date of Birth (directors only)

DO			
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If cessation is other than resignation please state reason (e.g. 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

DC			
----	--	--	--

Change of particulars as director

ZD	
----	--

Change of particulars as secretary

ZS	
----	--

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

Forenames

(name previously notified to Companies Registry)

Surname

Date of birth (directors only)

DR			
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Forenames

Surname

XD

Change of usual residential address (enter new address)

AD

Post town

Postcode

(please specify)

Country

Other Change

Signature

Signed

Hoyce

Date

27/9/05

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

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

64 Chichester Street
Belfast, BT1 4JX

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

Tel: