

**Change of director or secretary or change of particulars**

**296**

This form should be completed in black

Company number

CN NI 026332

Company name

AES (NI) Limited

Appointment

Date of appointment

DA 3 0 0 9 0 9

(Turn over page for resignation and change of particulars)

Appointment of Director

CD

Appointment of Secretary

CS X

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 or surname line and registered or principal office or 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

Lisa

Surname

O'Neill

\*Honours etc

Previous forenames

Previous surname

**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 when the person was a director was:  
- dormant  
- a parent company which wholly owned the company making the return  
- a wholly subsidiary of the company making the return  
- another wholly owned subsidiary of the same parent company.

Usual residential address

AD 9 Berry Drive

Post town

The Brambles

County/Region

Newtownabbey

Postcode

BT37 0FY

Country Northern Ireland

Date of birth †

DO

Nationality †

Business occupation †

OC

Other directorships †

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

Consent signature

Signed Lisa O'Neill Date 30/09/09

\* Voluntary details † Directors only

A serving director etc must also sign the form overleaf

THURSDAY



\*NZYNZDQ9\*  
N10 01/10/2009 432  
COMPANIES HOUSE

**Resignation**

Date of resignation etc

DR	3	0	0	9	0	9
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(This includes any form of ceasing to hold office eg death or removal from office)

Resignation etc as director

XD	
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Resignation etc as secretary

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

Forenames

Robert George Alexander

Surnames

McNeilly

Date of birth (directors only)

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

**Change of particulars**

Date of change of particulars

DC						
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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	
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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						
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Change of name (enter new name)

Forenames

\\
----

Surname

Change of usual residential address (enter new address)

AD
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Post town

County/Region

Postcode

Country

Other change (please specify)

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

Signed

Dated 30<sup>th</sup> September 2009

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

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

Murray House 4 Murray Street  
BELFAST BT1 6DN

TEL (028) 90244951  
DX No 403 NR