



00156354

# 296

## Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

NI 26332

Company Name

AES (NI) LTD

### Appointment

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

Date of appointment

DA

03 03 2006

Appointment of director

CD



Please mark the appropriate box.

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

### NOTES

Appointment of secretary

CS

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

MR

Forenames

JOHN DEREK

Surname

BATON

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT  
COMPANIES REGISTRY

08 MAR 2006

COUNTER RECEIVED

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

55 MAIN STREET

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

FETWALL

County/Region

DERBYSHIRE

Postcode

DE 65 6LP Country ENGLAND

### 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†

DO

01 09 1955

Nationality†

NA

BRITISH

Business occupation†

OC

PLANT MANAGER

Other directorships†

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

Signed

Derek Baton

Date

3/3/06

Consent Signature

- 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

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 0 3 0 3 2 0 0 6

XD

XS

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

SHANE JOHN JOSEPH

LYNCH

DO 0 2 0 2 1 9 6 2

**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)

DC

ZD

ZS

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

DO

NN

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

AD

Post town

County/Region

Postcode

Country

Other Change

(please specify)

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

Signature

Signed [Signature] Date 3/3/06  
(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 enquiries about the information shown on this form?

G MURPHY  
GROVE POWER STATION GARDEN ROAD  
CARRICKFERGUS Postcode BT 38 7LX  
Telephone 93 356 209 Extension