



296

This form should be completed in black

NONREDACTED

Company number

LN []

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 on 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 - 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

The Brambles

Post town

Newtownabbey

County/Region

BT37 0FY

Postcode

Country Northern Ireland

Date of birth †

DO [] [] [] [] [] [] []

Nationality †

OC []

business occupation †

Other directorships †

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

THURSDAY



NIG 01/10/2009 2 COMPANIES HOUSE

Consent signature

Signed

L O'Neill

Date

30/09/09

* Voluntary details † Directors only

A serving director etc must also sign the form overleaf

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	
----	--

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							
----	--	--	--	--	--	--	--

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	
----	--

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

NN

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

Signed

Dated 30th 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