



00605672

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

09 MAR 2009

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN NI 26332

Company Name

APR (NI) LTD

Appointment

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

Date of appointment

DA 05 03 2009

Appointment of director

CD

Please mark the appropriate box. If the 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 on the usual residential address line.

Appointment of secretary

CS

Name *Style/Title

MR

Forenames

MARK EDWARD

Surname

MILLER

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

N/A

Previous surname

Usual residential address

AD 55, ATBARA ROAD

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

TEDDINGTON

County/Region

MIDDLESEX

Postcode

TW11 9PA 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 27 07 1961

Nationality† NA

USA

Business occupation†

OC

PLANT MANAGER

Other directorships†

- 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

Consent Signature

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

Signed

[Handwritten Signature]

Date

5/3/09

* 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 1 3 0 2 2 0 0 9

XD

XS

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

JOHN DARRK

PATON

DO 0 1 0 9 1 9 5 5

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 Surname } Registry)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

DC

ZD

ZS

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

DO

NN

AD

Post town

County/Region

Postcode

Country

Other Change

(please specify)

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

Signature

Signed

Date

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

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

Waterfront Plaza, 8 Laganbank Road, Belfast BT1 3BS

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

G MUNEILLY

KILROOY POWER STATION LARNE ROAD

CARRICKFERGUS

Postcode

BT 38 7LX

Telephone

028 93 356209

Extension