



00674215

# 296

## Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN NI 21423

Company Name

PAND B TA LIMITED

### Appointment

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

Date of appointment

DA 01052009

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 principal office or usual residential address line.

Appointment of secretary

CS

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

Name \*Style/Title

Forenames

Surname

PADHRAIC  
MC ARDHE

12 AUG 2009

POST RECEIVED  
COMPANIES REGISTRY

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 79 FATHOM HIVE

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

County/Region

Postcode

NEWRY  
CO DOWN

BT35 8AN Country

### 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†

Business occupation†

Other directorships†

DO 051984 Nationality† NA IRISH

OC DIRECTOR

NONE

- 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

Date

1/5/09

\* 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  | 0                                   | 1 | 0 | 5 | 2 | 0 | 0 | 9 |
| XD  | <input checked="" type="checkbox"/> |   |   |   |   |   |   |   |
| XS  | <input type="checkbox"/>            |   |   |   |   |   |   |   |
| Please mark the appropriate box.<br>If change of particulars etc., is as director and secretary mark both boxes |                                     |   |   |   |   |   |   |   |
| Forenames <u>PATRICK PETER.</u>   |                                     |   |   |   |   |   |   |   |
| Surname <u>McARDLE</u>  |                                     |   |   |   |   |   |   |   |
| DO  | 0                                   | 9 | 0 | 9 | 1 | 9 | 5 | 0 |
| Date of birth (directors only)  |                                     |   |   |   |   |   |   |   |

**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)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other Change

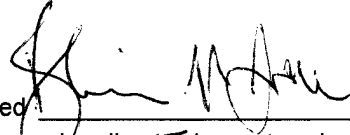
(please specify)

|   |                          |  |  |  |  |  |  |  |
|---|--------------------------|--|--|--|--|--|--|--|
| DC  |                          |  |  |  |  |  |  |  |
| ZD  | <input type="checkbox"/> |  |  |  |  |  |  |  |
| ZS  | <input type="checkbox"/> |  |  |  |  |  |  |  |
| Please mark the appropriate box.<br>If change of particulars etc., is as director and secretary mark both boxes |                          |  |  |  |  |  |  |  |
| DO  |                          |  |  |  |  |  |  |  |
| NN  |                          |  |  |  |  |  |  |  |
| AD  |                          |  |  |  |  |  |  |  |
| Date of change of particulars   |                          |  |  |  |  |  |  |  |
| Change of particulars as director   |                          |  |  |  |  |  |  |  |
| Change of particulars as secretary  |                          |  |  |  |  |  |  |  |
| Forenames } (names previously notified to Companies Registry)<br>Surname }                                      |                          |  |  |  |  |  |  |  |
| Date of birth (directors only)  |                          |  |  |  |  |  |  |  |
| Change of name (enter new name)   |                          |  |  |  |  |  |  |  |
| Forenames   |                          |  |  |  |  |  |  |  |
| Surname   |                          |  |  |  |  |  |  |  |
| Change of usual residential address (enter new address)   |                          |  |  |  |  |  |  |  |
| Post town   |                          |  |  |  |  |  |  |  |
| County/Region   |                          |  |  |  |  |  |  |  |
| Postcode  |                          |  |  |  |  |  |  |  |
| Country   |                          |  |  |  |  |  |  |  |

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

Signature

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

Signed  Date 1/3/09  
 (by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

Waterfront Plaza, 8 Laganbank Road,

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

PATRICK PETER McARDLE

Postcode \_\_\_\_\_

Telephone 018 302 65381 Extension \_\_\_\_\_