

SCHEDULE 1

AMENDMENTS COMING INTO FORCE ON 6TH APRIL 2008

PART 2

OTHER AMENDMENTS

139. In Article 372(1)(c) of the Companies (Northern Ireland) Order 1986 (contents of annual return: particulars of secretary), after “the company secretary” insert “ (if any) ”.

Changes to legislation:

There are currently no known outstanding effects for the The Companies Act 2006 (Consequential Amendments etc) Order 2008, Paragraph 139.