



00501580

**BR4****Return by a Part XXIII company subject to branch registration of change of directors or secretary or of their particulars**

This form should be completed in black.

(Pursuant to Schedule 20A, paragraph 7(1) of the Companies (Northern Ireland) Order 1986.)

Company number

319563

Branch number

FC003617

Company name

ALLPLAAS LIMITED

Branch name  
(if different)

—

DEPARTMENT OF ENTERPRISE  
TRADE & INVESTMENT  
COMPANIES REGISTRY

02 JUN 2003

COUNTED RECEIVED

**Resignation, etc.**

(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)

DR 2,7 0,6 0,6

XD ☒XS ☐Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes

PETER

COWLEY

DO 0,8 0,3 4,4

( See note on page 4 )

This return is delivered in respect of all the branches listed on page 4

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

Name GERRY HEGARTY

Address 40 WILLIAM COX IRELAND LTD

CLOVERHILL IND. ESTATE, CLONDALKIN,

DUBLIN 22

Telephone (01) 4605400

When completed, this form should be returned to the address on page 4

## Appointment

(Turn to page 3  
notify resignation or  
alteration of  
particulars)

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

+ Date of birth

+ Business Occupation

+ Other directorships

Scope of authority

### 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

Give previous forenames or surnames  
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

A peer or individual known by a title  
may state the title instead of or in  
addition to the forenames and surnames

\* Voluntary details

+ Directors only

### Other directorships

Give the name of every company  
incorporated in Northern Ireland  
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 5 years when  
the person was a director, was

-dormant

-a parent company which wholly  
owned the company making the  
return

-another wholly owned subsidiary  
of the same parent company

You may use a separate sheet of  
paper if necessary.

Give brief particulars of the extent of the  
powers exercised (e.g., whether they are  
limited to powers expressly conferred by  
the instrument of appointment, or whether  
they are subject to express limitations.)  
Where the powers are exercised jointly,  
give the name(s) of the person(s)

# Mark as applicable

This return must be delivered to  
the Registrar within 21 days of the  
notice being received in Northern  
Ireland in due course of post (if  
despatched with due diligence)

Consent signature

DA

CD

CS

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

AD

DO

OC

+ Nationality NA

The extent of the authority to represent the company is  
(give details)

These powers :

- # ☐ May be exercised acting alone,  
# ☐ Must be exercised with :- (give names of  
co-authorised person(s))

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

Signed \_\_\_\_\_ Date \_\_\_\_\_

**ALTERATION OF PARTICULARS**

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies Registry)

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

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

# Mark as applicable

DR ☐

XD ☐

XS ☐

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

DC ☐

AD ☐

The extent of the authority of the above person to represent the company has been altered to :- (give details)

These powers :

# ☐

May be exercised alone, or

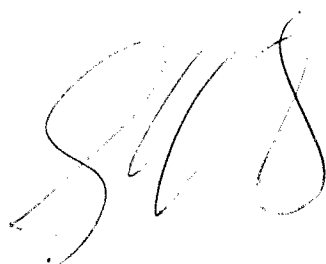
# ☐

Must be exercised with : (give names of co-authorised persons)

Form BR4

Registration number	Branch name

NOTE: A return must be delivered in respect of any alteration to the company particulars by each branch of a Part XXIII company. If, however, a company has more than one branch in Northern Ireland, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.



GERRY HEGARTY  
SECRETARY  
28/05/08

When completed, this form should be delivered to the Registrar of Companies, IDB House, 64 Chichester Street, Belfast BT1 4JX.