

**Notice of authorisation/
revocation of authorisation of
Registered Person.**

*(Registered Person is Person empowered
to bind the company generally).*

Section 39(1)/39(3) Companies Act 2014

Company number

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CRO receipt date stamp and CRO barcode

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company name

in full

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Resolution

By resolution of the Board of Directors, pursuant to
Section 39 Companies Act 2014, on:

Day	Month	Year								
<table border="1" style="display: inline-table; width: 30px; height: 20px;"> <tr><td style="width: 15px;"></td><td style="width: 15px;"></td></tr> </table>			<table border="1" style="display: inline-table; width: 30px; height: 20px;"> <tr><td style="width: 15px;"></td><td style="width: 15px;"></td></tr> </table>			<table border="1" style="display: inline-table; width: 40px; height: 20px;"> <tr><td style="width: 10px;"></td><td style="width: 10px;"></td><td style="width: 10px;"></td><td style="width: 10px;"></td></tr> </table>				

It was resolved that:

Forename	
Surname	

Address	

Business occupation	
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- was authorised as a person entitled to bind the company. (The entitlement to bind not being, expressly or impliedly, restricted to a particular transaction or class of transactions)
- had their authority as a person entitled to bind the company revoked.

Certification

note one and two

I hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of Form B46.

Signature _____

Name *in block letters or typescript*

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Director Secretary

Date _____

Presenter details

note three

Name

Address

Telephone number

Email

DX number/Exchange

	Fax number
	Contact Person
	Reference number

NOTES ON COMPLETION OF FORM B46

These notes should be read in conjunction with the relevant legislation.

- General** This form must be completed correctly, in full and in accordance with the following notes. Every section of this form must be completed.
- note one** This form **must** be certified by a current officer of the company.
- note two** Tick the appropriate box(es).
- note three** This section must be completed by the person who is presenting Form B46 to the CRO. This may be either the applicant or a person on his/her behalf.

References in section 39 Companies Act 2014, to a Registered person's entitlement to bind the company are references to his or her authority to exercise any power of the company and to authorise others to do so.

Power of the company does not include any power of management of the company exercisable by its board of directors (as distinct from any power of the board to enter into transactions with third parties) or a power of the company which the Companies Act requires to be exercised otherwise than by its board of directors.

Further information

CRO address When you have completed and signed the form, please file with the CRO. The Public Office is at Bloom House, Gloucester Place Lower, Dublin 1. If submitting by post, please send with the prescribed fee to the Registrar of Companies at:

Companies Registration Office
O'Brien Road
Carlow, R93 E920

DX: 271004 DX Exchange: Carlow 2

Payment If paying by cheque, postal order or bank draft, please make the fee payable to the Companies Registration Office. Cheques or bank drafts must be drawn on a bank in the Republic of Ireland.

Please carefully study the explanatory notes above. A Form B46 that is not completed correctly or is not accompanied by the correct documents or fee is liable to be rejected and returned to the presenter by the CRO pursuant to section 898 Companies Act 2014. Unless the document, duly corrected, is relodged in the CRO within 14 days, it will be deemed to have never been delivered to the CRO.

**FURTHER INFORMATION ON THE COMPLETION OF FORM B46, IS AVAILABLE
FROM WWW.CRO.IE OR BY EMAIL AT INFO@CRO.IE**