

Email

DX number/Exchange

B68

| Notice that company falls within the excluded categories for the purposes of determining the number of companies of which a person is a director Section 142(4)(a) Companies Act 2014 | | |
|--|--|--|
| Company number | | |
| | | CRO receipt date stamp & barcode |
| | Please complete using black typescrip | t or BOLD CAPITALS, referring to explanatory notes |
| Company name | | |
| in full | | |
| Declaration | I acros in hold conitale | |
| | name in bold capitals | |
| | of residential address | |
| | hereby give notice to the Registrar of Companies and do solemnly and sincerely declare that I am note one (a) a person named as Director Secretary note two or (b) a person who either is, or expects to become, a director of the above named company And that the above named company is note two A company that is the holder of a licence under section 9 of the Central Bank Act 1971, or is exempt from the requirement under that Act to hold such a licence or | |
| | | |
| | | |
| | A company referred to in paragraph _ | of Schedule 5 Companies Act 2014 note three |
| | I further declare that this form has been fully and accurately completed. | |
| | Signature | Name in bold capitals or typescript |
| | | |
| | Director Secretary note two at | nd four Date |
| Presenter details | Person to whom queries can be addressed/certificate will issue | |
| Name | | |
| Address | | _ |
| Telephone number | | Fax number |

Fax number

Contact Person

Reference number

NOTES ON COMPLETION OF FORM B68

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 the form must be completed. Where "not applicable", "nil" or "none" is

appropriate, please state.

note one Select only one of the options (a) or (b).

Tick box (a) if the company wishes to be excluded from consideration for the purposes of calculating the number of companies of which any person is a director for the purposes of

section 142 of the Companies Act 2014.

Tick box (b) if this person wishes the company to be excluded from consideration in calculating the number of companies of which he/she is a director for the purposes of

section 142 of the Companies Act 2014.

note two Tick the appropriate box

note three Insert the number of at least one paragraph from the Schedule which applies to the company.

note four The declaration is an unsworn declaration of compliance with all the legal requirements relating to notification to the registrar of companies. It is a criminal offence pursuant

to section 876 of the Companies Act 2014 for a person to knowingly or recklessly

deliver a document to the CRO which is false in a material particular.

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, County 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 B68 that is not completed correctly or is not accompanied by the correct 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 COMPLETION OF FORM B68, INCLUDING THE PRESCRIBED FEE, IS AVAILABLE FROM WWW.CRO.IE OR BY EMAIL INFO@CRO.IE