



COMPANIES HOUSE

BR4

This form should be completed in black.

**Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars**

( Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985 )

Company number

FC 003748

Branch number

BR 003028

Company name

AER LINGUS LIMITED

Branch name  
(if different)

**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 ☐

XD ☒

XS ☐

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

DO ☐

( See note on page 4 )

To whom should  
Companies House  
address any enquiries  
about the information  
on this form.

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

THOMAS W HANLEY  
AER LINGUS GROUP PLC  
DUBLIN AIRPORT  
CO. DUBLIN  
TEL: 7052486; FAX: 7052460

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



ED6  
COMPANIES HOUSE

\*E2U11PAT\*

0092  
01/04/00



**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

**Other directorships**

Give the name of every company incorporated in Great Britain 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 instruments 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 Great Britain in due course of post (if despatched with due diligence)

Consent signature

DA 23 02 00

CD ☒CS ☐

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

MR

DERMOT

RAFFERTY

NONE

NONE

AD 32 TEMPLEMORE AVENUE

RATHGAR

DUBLIN 6 Country IRELAND

DO 28 09 48 Nationality† NA IRISH

OC AIRLINE PILOT

OD AER LINGUS GROUP PUBLIC LIMITED COMPANY

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

Limited to general authority as a director  
or as expressly authorised by the Board.  
in accordance with the Articles.

**These powers :**f ☐

May be exercised acting alone,

f ☒

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

Other Directors, or as expressly authorised by the  
Board, in accordance with the Articles of Association.

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

Signed

Date 20.3.2000

A serving director etc must also sign the form on page 4



# 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

Date of change of particulars, as director

Date of change of particulars, as secretary

Forenames

(name previously notified to Companies House)

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

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

DO ☐

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)



