

COMPANIES HOUSE

BR4

This form should be completed in black.

Return by an oversea 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

DR			
XD	V]	P.
XS			- n

lease mark the appropriate box. f resignation is as a director and secretary ark both boxes.

Date	of	birth (directors	only)	:
				- : 1	
				- 1	

DO		
		_

(See note on page 4)

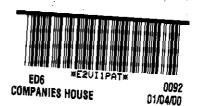
To whom should Companies House address any enquiries about the information on this form

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



Appointment 23 00 Date of appointment DA 02 (Turn to page 3 Appointment of director CD notify resignation or Please mark the appropriate box. If appointment is as a director and secretary alteration of mark both boxes. Appointment of secretary CS particulars) Name *Style/title MR NOTES DERMOT **Forenames** Show the full forenames NOT INITIALS. If the director or RAFFERTY secretary is a Corporation or Scottish Surname firm, show the name on surname line and registered or principal office on * Honours etc the usual residential address line. Give previous forenames or surnames Previous forenames NONE except: - for a married woman the name before marriage need not be given. NONE Previous surname - for names not used since the age of 18 or for at least 20 years. A peer or individual known by a title Usual residential address may state the title instead of or in **32 TEMPLEMORE AVENUE** AD addition to the forenames and sumames. * Voluntary details Post town + Directors only County / region **RATHGAR** Postcode Country IRELAND **DUBLIN 6** + Date of birth 28 Nationality† DO Other directorships + Business Occupation OC AIRLINE PILOT Give the name of every company incorporated in Great Britain + Other directorships which the person concerned is a **AER LINGUS GROUP PUBLIC LIMITED COMPANY** OD 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 Scope of authority The extent of the authority to represent the company is owned the company making the return - another wholly owned subsidiary of the same parent company Limited to general authority as a director ' or as expressly authorised by the Board. You may use a separate sheet of paper if necessary. in accordance with the Articles. 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) These powers: where the powers are exercised jointly, give the name(s) of the person(s). May be exercised acting alone, Must be exercised with :- (give names of # Mark as applicable

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 Date 20 3 2000

IRISH

(give details)

Consent signature

diligence)

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



(this section is not for appointments or resignations)

Date of change of particulars

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, 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	Please made the appropriate have
xs	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes
	· · · · · · · · · · · · · · · · · · ·
DO	
AD	
	Country
•	
The extendathe compa	t of the authority of the above person to represening has been altered to :- (give details)
·	
These pov	•
These por	May be exercised alone, or Must be exercised with: (give names of co-authorised
# 🔲	May be exercised alone, or
# 🔲	May be exercised alone, or Must be exercised with: (give names of co-authorised
# 🔲	May be exercised alone, or Must be exercised with: (give names of co-authorised

Registration number	Branch name
FC 003748	AER LINGUS LIMITED
BR 003028	
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John O 'Donovan
Company Secretary

建筑等温度

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ For branches registered in Scotland

The Registrar of Companies Companies House 100 - 102 George Street Edinburgh EH2 3DJ