

BR4

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

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



00404817

Photocopies of this form
will not be accepted

Company number (e.g. FC 099999):

F	C	0	0	1	4	4	0
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Branch number:

--	--	--	--	--	--	--	--

Company name (in full):

A	V	I	S	R	E	N	T	A	C	A	R	L	I	M	I	T	E	D						
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Branch Name (if different):

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Appointment

Date of appointment (DD/MM/YYYY):

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☐ Appointment of director

☐ Appointment of secretary

Title:

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* See Note 1

Forenames *:

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Surname:

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* See Note 1

Previous name *:

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Please use upper
and/or lower case
letters exactly as you
intend them to appear
in Company name in
Black Ink.
Please leave a blank
box to indicate a
space.

Please complete all
remaining boxes on
this form legibly, in
CAPITAL LETTERS
and in Black Ink.
Please leave a blank
box to indicate a
space. Use a
separate row for
each address line.
Please do not fold
this form.

(Turn over page for
resignation and
change of
particulars.)

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



Address Line 1

[illegible]

Address Line 2

[illegible]

Post town

[illegible]

County/region

[illegible]

--	--	--	--	--	--

--	--	--	--	--	--	--	--

[illegible][illegible]

☐ Yes ☐ No

[illegible][illegible][illegible][illegible]

Mark as applicable

☐ May be exercised acting alone, or

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

[illegible][illegible]

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

Date (DD/MM/YYYY):

--	--	--	--	--	--	--	--

† Directors only

A serving director etc. must also sign the form on page ?? - no signature space??

Date of resignation (DD/MM/YYYY):

3	1	0	8	2	0	0	0
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☐ Resignation etc. as director☐ Resignation etc. as secretary

Forenames *:

[illegible][illegible]

2	4	0	1	1	9	5	6
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Change of Particulars

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☐ Change of particulars as director

☐ Change of particulars as secretary

Forenames *:

[illegible][illegible]

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Change of name:

Forenames *:

[illegible][illegible]

0	1	3	4
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4	4	2
---	---	---

6	6	4	4
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Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink. Use a separate row for each Registration number. Please do not fold this form.

Counter signature

A serving ~~director~~/secretary etc. must also sign the form below

Signed:



Date (DD/MM/YYYY):

1 0 0 9 2 0 0 7

(by a serving ~~director~~/secretary/administrator/administrative receiver). (Delete as appropriate)

After signing please return the form to Companies Registry at:
1st Floor, Waterfront Plaza
8 Laganbank Road
Belfast BT1 3LX

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 dispatched with due diligence).

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.

Notes

1. Show all 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 surname 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 an individual known by a title may state the title instead of or in addition to the forenames and surname.

2. 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
- a wholly owned subsidiary of the same parent company.

3. 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).

4. 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).