

**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.)



Photocopies of this form  
will not be accepted

Company number (e.g. FC 099999):

F	C	0	0	1	4	4	0
---	---	---	---	---	---	---	---

Branch number:

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

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.

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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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.

Branch Name (if different):

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

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

## Appointment

Date of appointment (DD/MM/YYYY):

0	5	1	1	2	0	0	7
---	---	---	---	---	---	---	---

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

<input checked="" type="checkbox"/>	Appointment of director
<input type="checkbox"/>	Appointment of secretary

Title:

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

\* See Note 1

Forenames \*:

K	E	V	I	N		M	I	C	H	A	E	L																
---	---	---	---	---	--	---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Surname:

B	R	A	D	S	H	A	W																					
---	---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

\* See Note 1

Previous name \*:

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



**Appointment (continued)**

Usual residential address:

Address Line 1

S W A N M O R E P A R K F A R M H O U S E

Address Line 2

U P P E R S W A N M O R E

Post town

S O U T H A M P T O N

County/region

Postcode:

S O 3 2 2 Q Q

Date of birth † (DD/MM/YYYY):

2 0 0 2 1 9 6 9

Nationality †:

B R I T I S H

Business occupation †:

C O M P A N Y D I R E C T O R

Other directorships †:

☐ Yes☒ No

† See Note 2

Other directorships detail ‡:

± See Note 3  
The extent of the  
authority to  
represent the  
company is (give  
details)

Scope of authority ± :

These powers:

Mark as  
applicable☐ May be exercised acting alone, or☐ Must be exercised with: (give names of co-authorised person(s))**Consent signature**

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

Signed:

Date (DD/MM/YYYY):

12/11/07

1 2 1 1 2 0 0 7

† Directors only

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

(This includes any form of ceasing to hold office e.g. death or removal from office.)

## Resignation

Date of resignation (DD/MM/YYYY):

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

\* See Note 1

**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.**

☐ Resignation etc. as director

	Resignation etc. as secretary
--	-------------------------------

Forenames \*:

[illegible]

Surname:

[illegible]

Date of birth † (DD/MM/YYYY):

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

**Complete this section in all cases where particulars have changed and then the appropriate section below, i.e. Change of name.**

## Change of Particulars

Date of change of particulars (DD/MM/YYYY):

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

Please mark the appropriate box. If change of particulars etc. is as director and secretary mark both boxes.

\* See Note 1

**Names previously notified to Companies Registry.**

☐ Change of particulars as director

☐ Change of particulars as secretary

Forenames \*:

[illegible]

**Surname:**

[illegible]

Date of birth † (DD/MM/YYYY):

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

(enter new name).

**Change of name:**

\* See Note 1

Forenames \*:

[illegible]

Surname:

[illegible]

**Change of Particulars (continued)**

(enter new address).

**Change of usual residential address:**

**Address Line 1**

[illegible]

**Address Line 2**

[illegible]

## Post town

[illegible]

County/region

[illegible]

**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.**

Postcode:

--	--	--	--

--	--	--

Country:

[illegible]

**Nationality:**

[illegible]

**+ See note 4**  
**The extent of the**  
**authority of the**  
**above person to**  
**represent the**  
**company has been**  
**altered to (give**  
**details)**

**Change to authority to act + (if applicable):**

[illegible][illegible]

These powers:

Mark as applicable

11

May be exercised acting alone, or



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

[illegible][illegible]

**\*\* See note on  
page 5**

**This return is delivered in respect of all the branches listed on page 5 \*\***

**To whom should  
Companies Registry  
direct any enquiries  
about the  
information on this  
form?**

**Contact name:**

[illegible]

**Address:**

**Address Line 1**

A	V	I	S		E	U	R	O	P	E		P	L	C		A	V	I	S		H	O	U	S	E						
---	---	---	---	--	---	---	---	---	---	---	--	---	---	---	--	---	---	---	---	--	---	---	---	---	---	--	--	--	--	--	--

Address Line 2

[illegible]

## Post town

[illegible]

County/region

[illegible]

Postcode:

R	G	1	2
---	---	---	---

2	E	W
---	---	---

**Tel:**

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

4	4	2
---	---	---

6	6	4	4
---	---	---	---

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):

04/01/2008

(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).