

B10 - Change of director or secretary details

Add director / secretary

Notice of change of directors or secretaries or in their particulars

Date change(s) take(s) effect 13 December 2012

Company details

Company number 118443
Company name IRISH CANOE UNION

Give notice of the following change(s)

1

Type of event Termination of relationship
Type of relationship Secretary

2

Type of event Commencement of relationship
Type of relationship Secretary

3

Type of event Termination of relationship
Type of relationship Director

4

Type of event Commencement of relationship
Type of relationship Director

5

Type of event Commencement of relationship
Type of relationship Director

Particulars of director / secretary (1)

1 Termination of relationship Secretary

Type of entity Individual Resident within EEA

Individual details

Surname MACALINNEY
Forename PAT

Particulars of director / secretary (2)

2 Commencement of relationship Secretary

Type of entity Individual Resident within EEA

Individual details

Surname O'Brien
Forename Brendan
Other forename None
Country of nationality IRELAND
New address 125 Kennelsfort Road
Palmerstown
Dublin 20

Particulars of director / secretary (3)

3 Termination of relationship Director

Type of entity Individual Resident within EEA

Individual details

Surname MACALINNEY
Forename PAT

Particulars of director / secretary (4)

4 Commencement of relationship Director

Type of entity Individual Resident within EEA

Individual details

Surname Fleming
Forename Eamon
Other forename None
Country of nationality IRELAND
Date of birth 14 September 1956
Business occupation COMPANY DIRECTOR
New address 3 Chelmsford
Simmonstown
Celbridge
Co. Kildare

Particulars of director / secretary (5)

5 Commencement of relationship Director

Type of entity Individual Resident within EEA

Individual details

Surname O'Brien
Forename Brendan
Country of nationality IRELAND
Date of birth 31 March 1969
Business occupation COMPANY DIRECTOR
New address 125 Kennelsfort Road
Palmerstown
Dublin 20

Particulars of persons verifying the contents of the form

I hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of the statutory Form B10.

Details of Person(s) who are certifying that the information provided is correct

Type of Signature Signature as Director
Type of entity Individual Resident within EEA

Individual details

Surname DUNNE
Forename KARL

Particulars of the presenter

Reference

Presenter details

Type of entity Individual Resident within EEA
Surname Guckian
Forename Fiona
Address East Point Plaza,
East Point,
Dublin 3.
E-mail address guckianf@osk.ie
Telephone number 01-4394200

Legal references

Collective Citation:

Companies Acts, 1963 to 2012

Legal Function Performed:

Notice of change of directors or secretaries or in their particulars

Act: Companies Act, 1963

Section: 195

Act: Companies Act, 1990

Section: 51

Presenter:
Fiona Guckian
East Point Plaza,
East Point,
Dublin 3.
01-4394200



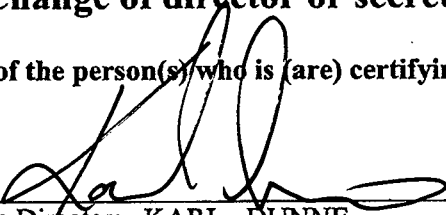
B10 Submission Number: 8431614
B10: Company Number: 118443
Company Name: IRISH CANOE UNION

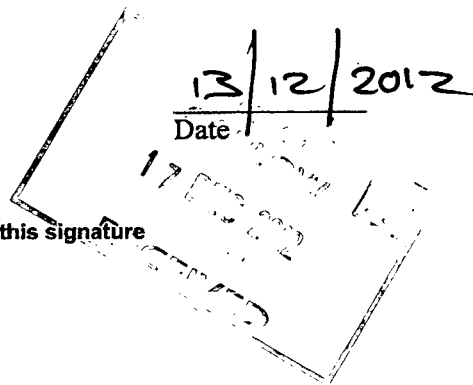
Send To:
Companies Registration Office
O'Brien Road
Carlow

Signature Page

B10 - Change of director or secretary details

Signature of the person(s) who is (are) certifying that the information provided is correct.


Signature as Director: KARL DUNNE



Please ensure that the consent page is signed, dated and attached to this signature page.

Legal references:

Collective Citation:
Companies Acts, 1963 to 2012

There is no fee required for this submission

For official use only:

Number of consents required: 3.



Ref.: 96D3 A5E9 FB7A 19DD 2BAC BFE4 87EA 54DF



Presenter:
Fiona Guckian
East Point Plaza,
East Point,
Dublin 3.
01-4394200

B10 Submission Number: 8431614
B10: Company Number: 118443
Company Name: IRISH CANOE UNION

Send To:
Companies Registration Office
O'Brien Road
Carlow

Consent Page - These documents will be sent back if they are not signed and dated.

I hereby consent to act for: IRISH CANOE UNION

as secretary of the aforementioned company and I acknowledge that as secretary I have legal duties and obligations imposed by the Companies Acts.

Brendan O'Brien
Signature of Brendan None O'Brien

14-12-2012
Date

I hereby consent to act for: IRISH CANOE UNION

as director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.

Eamon Fleming
Signature of Eamon None Fleming

13/12/2012
Date

I hereby consent to act for: IRISH CANOE UNION

as director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.

Brendan O'Brien
Signature of Brendan O'Brien

14-12-2012
Date