

Notice that company falls within the excluded categories for the purposes of determining the number of companies of which a person is a director

Section 142(4)(a) Companies Act 2014

Company number

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CRO receipt date stamp & barcode

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company name
in full

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Declaration

I
name in bold capitals

of
residential address

hereby give notice to the Registrar of Companies and do solemnly and sincerely declare that I am *note one*

(a) a person named as Director Secretary *note two*

or

(b) a person who either is, or expects to become, a director of the above named company

And that the above named company is *note two*

A company that is the holder of a licence under section 9 of the Central Bank Act 1971, or is exempt from the requirement under that Act to hold such a licence

or

A company referred to in paragraph _____ of Schedule 5 Companies Act 2014 *note three*

I further declare that this form has been fully and accurately completed.

Signature of witness

Name *in bold capitals or typescript*

Director Secretary *note two and four*

Date

Presenter details

Person to whom queries can be addressed/certificate will issue

Name
Address

Telephone number
Email
DX number/Exchange

	Fax number
	Contact Person
	Reference number

NOTES ON COMPLETION OF FORM B68

These notes should be read in conjunction with the relevant legislation.

General

This form must be completed correctly, in full and in accordance with the following notes. Every section of the form must be completed. Where "not applicable", "nil" or "none" is appropriate, please state.

note one

Select only one of the options (a) or (b).

Tick box (a) if the company wishes to be excluded from consideration for the purposes of calculating the number of companies of which any person is a director for the purposes of section 142 of the Companies Act 2014.

Tick box (b) if this person wishes the company to be excluded from consideration in calculating the number of companies of which he/she is a director for the purposes of section 142 of the Companies Act 2014.

note two

Tick the appropriate box

note three

Insert the number of at least one paragraph from the Schedule which applies to the company.

note four

The declaration is an unsworn declaration of compliance with all the legal requirements relating to notification to the registrar of companies by a director/secretary of his/her own resignation. It is a criminal offence pursuant to section 876 of the Companies Act 2014 for a person to knowingly or recklessly deliver a document to the CRO which is false in a material particular.

Further information

Residential address

The residential address of an officer of a company is their usual residential address unless an exemption has been granted under section 150(11) of the Companies Act 2014, in which case the address stated is the company's registered office address.

CRO address

When you have completed and signed the form, please file with the CRO. The Public Office is at 14 Parnell Square, Dublin 1. The DX address for the CRO is 145001.

If submitting by post, please send with the prescribed fee to the Registrar of Companies at:
Companies Registration Office, O'Brien Road, Carlow, County Carlow

DX: 271004

DX Exchange: Carlow 2

Payment

If paying by cheque, postal order or bank draft, please make the fee payable to the Companies Registration Office. Cheques or bank drafts must be drawn on a bank in the Republic of Ireland.

Please *carefully* study the explanatory notes above. A Form B68 that is not completed correctly or is not accompanied by the correct fee is liable to be rejected and returned to the presenter by the CRO pursuant to section 898 Companies Act 2014. Unless the document, duly corrected, is relogged in the CRO within 14 days, it will be deemed to have never been delivered to the CRO.

FURTHER INFORMATION ON COMPLETION OF FORM B68, INCLUDING THE PRESCRIBED FEE, IS AVAILABLE FROM WWW.CRO.IE OR BY EMAIL INFO@CRO.IE