

# Notice of change in directors or secretaries or in their particulars

S195 Companies Act 1963 (inserted by s51 Companies Act 1990, and amended by s47 Companies (Amendment)(No. 2) Act 1999 and by s91 Company Law Enforcement Act 2001)

S249A Companies Act 1990 (inserted by s107 Company Law Enforcement Act 2001)

S43, s44 (other than subsection (2)) and s45 (other than subsections (3)(b) and (5)) Companies (Amendment)(No. 2) Act 1999

Companies Act 1990 (Form and Content of Documents Delivered to Registrar) Regulations 2002

CRO receipt date stamp

Companies Acts 1963 to 2009

Tick box if bond is attached   
*note six*

Company number  

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

# B10

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

**Company name**  
*in full*

	<i>Limited</i>
--	----------------

**Change(s)**  
*note one*


Date change(s) take(s) effect

<i>Day</i>	<i>Month</i>	<i>Year</i>

**New secretary/director including shadow/alternate director**

**Please give details below of the person who has consented in writing to become secretary and/or director. (continued overleaf) *note two***

Surname  
Forename  
*note three*


Former surname  
Former forename  
*note four*


Date of birth  
*note five*

<i>Day</i>	<i>Month</i>	<i>Year</i>

EEA resident  
*note six*

Alternate director  
*note seven*

Residential address  
*note three*


Business occupation  
*note five*

--

Nationality  
*note five*

--

Other directorships

Company *note eight*


Place of incorporation *note nine*


Company number


Consent  
*note ten*

I hereby consent to act 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.

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

Signature

--

Date

--

***Continue overleaf for certification***

**Presenter details**

Person to whom queries can be addressed

Name

--

Address

--

DX number

--

DX exchange

--

Telephone number

--

Fax number

--

E-mail

--

Reference number

--

**New secretary/director**  
including shadow/alternate  
director

Surname  Former surname   
 Forename  Former forename   
*note three* *note four*

Day  Month  Year  EEA resident  Alternate director   
*note five* *note six* *note seven*

Residential address   
*note three*

Business occupation  Nationality   
*note five* *note five*

Other directorships Company *note eight* Place of incorporation *note nine* Company number

Consent *note ten* I hereby consent to act 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.  
 secretary of the aforementioned company and I acknowledge that as secretary I have legal duties and obligations imposed by the Companies Acts.

Signature  Date

Surname  Former surname   
 Forename  Former forename   
*note three* *note four*

Day  Month  Year  EEA resident  Alternate director   
*note five* *note six* *note seven*

Residential address   
*note three*

Business occupation  Nationality   
*note five* *note five*

Other directorships Company *note eight* Place of incorporation *note nine* Company number

Consent *note ten* I hereby consent to act 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.  
 secretary of the aforementioned company and I acknowledge that as secretary I have legal duties and obligations imposed by the Companies Acts.

Signature  Date

**Certification**

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

Signature  Name *in bold capitals or typescript*

Director  Secretary *note eleven* Date

## NOTES ON COMPLETION OF FORM B10

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. Where the space provided on Form B10 is considered inadequate, the information should be presented on a continuation sheet in the same format as the relevant section in the form. The use of a continuation sheet must be so indicated in the relevant section. Where another Form B10 is used as a continuation sheet, it ought not to be completed in full and certified as to do so will result in it being treated as a separate form and incurring a separate filing fee. It should be headed "Continuation Sheet".
- note one** Give details of change(s) eg appointment/resignation of a company officer, and specify date when same took effect. Only changes which occur on the same date may be registered by this notification. Otherwise, separate notifications should be made. Where the space provided here is considered inadequate a continuation sheet(s) should be attached. If a new director/secretary has been appointed, also complete the **New secretary/director** section.
- note two** Where a director being appointed is disqualified under the law of another state (whether pursuant to an order of a judge, or a tribunal or otherwise) from being appointed or acting as a director or secretary of a body corporate or an undertaking, Form B10 **must** be accompanied by Form B74 (Statement of Director's Disqualifications). Failure to file Form B74 where one is required results in the automatic disqualification of the person concerned from acting as a company officer in Ireland for the balance remaining of his/her foreign disqualification.
- note three** Insert the full name (initials will not suffice) and usual residential address. Where the secretary is a firm, the corporate name and registered address of the firm must be stated.
- note four** Any former forename and surname must also be stated. However, it does not include the following: (a) In the case of a person usually known by a title different from his/her surname, the name by which he/she is known previous to the adoption of a succession to the title; (b) in the case of any person, a former forename or surname where the forename or surname was changed or disused before the person bearing the name attained the age of 18 years or has been changed or disused for a period of not less than 20 years; (c) in the case of a married woman, the name or surname by which she was known previous to her marriage.
- note five** Applicable to directors only.
- note six** Applicable to directors only. Every company must have at least **one full-time** European Economic Area (EEA) resident director **or** a bond or certificate in place pursuant to s43(3) and s44 Companies (Amendment)(No.2) Act 1999 as amended by s10 Companies (Amendment) Act 2009. The EEA is all of the EU plus Iceland, Liechtenstein and Norway). Place a tick in the "EEA resident" box if the director is resident in a Member State of the EEA. If no full-time director is so resident and no s.44 certificate has been granted, a valid bond must be furnished with Form B10, unless same has already been delivered to the CRO on behalf of the company. Note that an EEA resident alternate director is not sufficient for the purposes of s.43. For further information see CRO Information Leaflet No. 17.
- note seven** Applicable to directors only. If the company's articles so permit, and subject to compliance with those articles, a full director may appoint a person to be an alternate or substitute director on his/her behalf. The appointment of any person to act as director is notifiable by a company to the CRO, regardless of how the appointment is described. The company is statutorily obliged to notify the CRO of the addition to and removal of each person from its register. In the event that a full director who has appointed an alternate director ceases to act as director, the company is required to notify the CRO of the termination of appointment of the full director **and** of his/her alternate. Note: CRO accepts no responsibility for maintaining the link between a full director and his/her alternate.
- note eight** Applicable to directors only. State the company name and number of other bodies corporate, whether incorporated in the State or elsewhere, of which the person is or has been director. Exceptions to this rule are made for bodies (a) of which the person has not been a director at any time during the past 10 years; (b) which the company is (or was at the relevant time) a wholly owned subsidiary; (c) which are (or were at the relevant time) wholly owned subsidiaries of the company.  
Pursuant to s45(1) Companies (Amendment)(No.2) Act 1999, a person shall not at a particular time be a director of more than 25 Irish-registered companies. However, under s45(3) of the Act, certain directorships are not reckoned for the purposes of s45(1). For further information, see CRO Information Leaflet No.1.
- note nine** Place of incorporation if outside the State.
- note ten** Tick the relevant box(es).
- note eleven** Tick the relevant box(es). This form **must** be certified by a current officer of the company. Where another Form B10 is used as a continuation sheet, it ought not to be completed in full and certified as to do so will result in it being treated as a separate form and incurring a separate filing fee. It should be headed "Continuation Sheet".

### Further information

**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. The DX (Document Exchange) service is an alternative to filing by post.

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**

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

**Please carefully study the explanatory notes above. A Form B10 that is not completed correctly or is not accompanied by the correct documents or fee is liable to be rejected and returned to the presenter by the CRO pursuant to section 249A Companies Act 1990 (inserted by section 107 Company Law Enforcement Act 2001). 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 B10, INCLUDING THE PRESCRIBED FEE, IS AVAILABLE FROM [www.cro.ie](http://www.cro.ie) OR BY E-MAIL [info@cro.ie](mailto:info@cro.ie)**