

STATUTORY INSTRUMENTS

S.I. No. 348 of 2008

EUROPEAN COMMUNITIES (SINGLE-MEMBER PRIVATE LIMITED COMPANIES) (AMENDMENT) REGULATIONS 2008

(Prn. A8/1401)

EUROPEAN COMMUNITIES (SINGLE-MEMBER PRIVATE LIMITED COMPANIES) (AMENDMENT) REGULATIONS 2008

I, MARY COUGHLAN, Minister for Enterprise, Trade and Employment, in exercise of the powers conferred on me by section 3 of the European Communities Act 1972 (No. 27 of 1972) and for the purpose of giving further effect to Council Directive No. 89/667/EEC¹ of 21 December 1989 hereby make the following regulations:

1. (1) These Regulations may be cited as the European Communities (Single-Member Private Limited Companies) (Amendment) Regulations 2008.

(2) These Regulations shall come into operation on 16 September 2008.

2. In these Regulations "Principal Regulations" means the European Communities (Single-Member Private Limited Companies) Regulations 1994. (S.I. No. 275 of 1994).

- 3. The Principal Regulations are amended-
 - (a) in Regulation 5(2) by substituting "in the form specified in Schedule 1 or a form to like effect" for "in the prescribed form",
 - (b) in Regulation 6 by substituting "in the form specified in Schedule 2 or a form to like effect" for "in the prescribed form",
 - (c) after Regulation 14, by inserting Schedules 1 and 2 set out in the Schedule.

4. Regulations 3 and 4 of the European Communities (Single-Member Private Limited Companies)(Forms) Regulations 1994 (S.I. No. 306 of 1994) are revoked on the coming into operation of these Regulations.

¹OJ L 395 30.12.1989 p 40-42

Notice of the making of this Statutory Instrument was published in "Iris Oifigiúil" of 12 September, 2008.

" SCHEDULE 1

Regulation 5(2).

Private Limited Companie Section 249A Companies 107 Company Law Enfor	communities (Single Member es) Regulations 1994 Act 1990 (inserted by section cement Act 2001) rm and Content of Documents	
	<u></u>	Companies Acts 1963 to
	Company number	M1
	Please complete using black typescript	or BOLD CAPITALS, referring to explanatory notes
Company name		
in fuil	0	Limited
	It is hereby notified that the above com	pany became a single-member company on: note one
	Day Month Year	
	The sole member of the company is:	
	Name in bold capitals or typescript	
Certification	I hereby certify that the particulars contai accordance with the Notes on Completio	ned in this form are correct and have been given in n of Form M1.
	Signature	Name in bold capitals or typescript
	I	
	Director Secretary note two	Date
Presenter details		
Name		
Address		
DX number		DX exchange
Telephone number		Fax number
Email		Reference number

NOTES ON COMPLETION OF FORM M1 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	This notice must be filed within 28 days after the date of change.
note two	Tick the relevant box(es). This form must be certified by a current officer of the company.

SCHEDULE 2

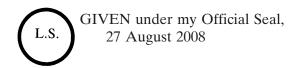
Regulation 6

member company Regulation 6 European C Private Limited Companies Section 249A Companies 107 Company Law Enfor	a Act 1990 (inserted by section cement Act 2001) rm and Content of Documents	
	Company number	Companies Acts 1963 to
		M2
	Please complete using black typescript of	or BOLD CAPITALS, referring to explanatory notes
Company name		Limited
	Day Month Year	
Certification	I hereby certify that the particulars containe accordance with the Notes on Completion	ed in this form are correct and have been given in of Form M2.
	Signature	Name In bold capitals or typescript
	Director Secretary note two	Date
Presenter details Name	Î	1
Address	-	
DX number		DX exchange
Telephone number		Fax number
Email		Reference number

NOTES ON COMPLETION OF FORM M2 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	This notice must be filed within 28 days after the date of change.
note two	Tick the relevant box(es). This form must be certified by a current officer of the company.

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MARY COUGHLAN. Minister for Enterprise Trade and Employment.

EXPLANATORY NOTE

(This note is not part of the Instrument and does not purport to be a legal interpretation.)

The purpose of these Regulations is to amend Forms M1 & M2 and revoke the previous respective forms. Form M1 is a notice of change to a single member company. Form M2 is the notice of a change status of a single member company.

BAILE ÁTHA CLIATH ARNA FHOILSIÚ AG OIFIG AN tSOLÁTHAIR Le ceannach díreach ón OIFIG DHÍOLTA FOILSEACHÁN RIALTAIS, TEACH SUN ALLIANCE, SRÁID THEACH LAIGHEAN, BAILE ÁTHA CLIATH 2, nó tríd an bpost ó FOILSEACHÁIN RIALTAIS, AN RANNÓG POST-TRÁCHTA, AONAD 20 PÁIRC MIONDÍOLA COIS LOCHA, CLÁR CHLAINNE MHUIRIS, CONTAE MHAIGH EO, (Teil: 01 - 6476834/37 nó 1890 213434; Fax: 01 - 6476843 nó 094 - 9378964) nó trí aon díoltóir leabhar.

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