



# IRIS OIFISIÚIL

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S.I. No. 596 of 2002.

## BOVINE DISEASES (LEVIES) REGULATIONS, 2002.

The Minister for Agriculture and Food has made Regulations entitled as above, which come into effect on 1st January 2003. The Regulations provide for an increase in the rates of the diseases levies. The new rates are as follows:

Milk: 1 cent per gallon of milk received for processing.

Cattle: €5.08 per bovine animal slaughtered or exported live.

Copies of the Regulations may be obtained from the Government Publications Sale Office, Molesworth Street, Dublin 2.

JOHN MALONE,  
Secretary General.

Department of Agriculture and Food.

December 2002.

[7]

## FÓGRA (Notice)

Rinneadh an Bille i gcóir an Achta a luaitear thíos a shíniú de réir an Bhunreacht ar an 24ú lá de Nollaig, 2002 agus tá sé ina dhlí dá réir sin.

The Bill for the undermentioned Act was signed pursuant to the Constitution on the 24th day of December, 2002 and has accordingly become law.

PLANNING AND DEVELOPMENT (AMENDMENT) ACT, 2002  
(No. 32 of 2002)

BRIAN McCARTHY  
Rúnaí an Uachtaráin  
(Secretary to the President)

An 24ú lá seo de Nollaig, 2002. | This 24th day of December, 2002.  
[1]

**FÓGRA**

(Notice)

Rinneadh an Bille i gcóir an Achta a luaitear thíos a shíniú de réir an Bhunreacht ar an 24ú lá de Nollaig, 2002 agus tá sé ina dhlí dá réir sin.

The Bill for the undermentioned Act was signed pursuant to the Constitution on the 24th day of December, 2002 and has accordingly become law.

STATUTE LAW (RESTATEMENT) ACT, 2002  
(No. 33 of 2002)

BRIAN MCCARTHY  
Rúnaí an Uachtaráin  
(Secretary to the President)

An 24ú lá seo de Nollaig, 2002. | This 24th day of December, 2002.  
[2]

**ÓGLAIGH NA hÉIREANN**

Ag gníomhú di ar chomhairle an Rialtais, tá an tUachtarán tar éis

Kerry Ó hAonghusa  
(Kerry Hennessy)

a cheapadh mar oifigeach de na Buan-Óglaigh i gcéim choimisiúnta Chaptaein, le héifeacht ón 6 Eanáir, 2003.

D. MacCÁRTHAIGH  
Ard-Rúnaí an Rialtais

BAILE ÁTHA CLIATH,  
An 23ú lá seo de Nollaig, 2002.

[3]

**ÓGLAIGH NA hÉIREANN**

Ag gníomhú di ar chomhairle an Rialtais, tá an tUachtarán tar éis

Ruairí Ó Ruairc  
(Rory St. John O'Rourke)

agus

Breandán Ó Caoimh  
(Brendan David O'Keefe)

a cheapadh mar oifigigh de na Buan-Óglaigh i gcéim choimisiúnta Fó-Leifteanaint, le héifeacht, i ngach cás, ón 6 Eanáir, 2003.

D. MacCÁRTHAIGH  
Ard-Rúnaí an Rialtais

BAILE ÁTHA CLIATH,  
An 23ú lá seo de Nollaig, 2002.

[4]

**ÓGLAIGH NA hÉIREANN**

Ag gníomhú di ar chomhairle an Rialtais, tá an tUachtarán tar éis glacadh, le héifeacht, i ngach cás, ón 24 Nollaig, 2002, leis na tairiscintí éirí as a gcoimisiún mar oifigigh de na hÓglaigh Cúlta a rinne

An Captaen Micheál Ó Faoláin  
(Captain Michael Martin Whelan)

An Lefteanant Dáithí Ó Máille  
(Lieutenant David Joseph O'Malley)

agus

An Dara-Lefteanant Antoine Curling  
(Second-Lieutenant Anthony Martin Curling)

D. MacCÁRTHAIGH  
Ard-Rúnaí an Rialtais

BAILE ÁTHA CLIATH,  
An 20ú lá seo de Nollaig, 2002.

[5]

LIVE BIVALVE MOLLUSCS (PRODUCTION AREAS)  
(No. 2) DESIGNATION, 2002

The Minister for Communications, Marine and Natural Resources, Mr. Dermot Ahern, TD, has made a Designation entitled as above. The Designation specifies, pursuant to Regulation 8(1) of the European Communities (Live Bivalve Molluscs) (Health Conditions for Production and Placing on the Market) Regulations, 1996, production areas from which live bivalve Molluscs may be taken.

Copies of the Designation are available free of charge from:

JIMMY CARNEY,  
Seafood Control Division,  
Department of Communications, Marine and Natural  
Resources,  
Davitt House,  
Castlebar,  
County Mayo.

(Telephone 094 429 29)

BRENDAN TUOHY,  
Secretary General.

[8]

**NOTICE**

An Post, in exercise of the powers conferred on it by Section 70 of the Postal and Telecommunications Services Act, (1983) (No. 24 of 1983), has made the following Scheme:

S.I. No. 138 of 2002.

INLAND POST AMENDMENT (No. 62) SCHEME 2002.

MICHAEL TYNDALL,  
Company Secretary.

23 December, 2002.

[10]

## ACHTA NA SÉADCHOMHARThAÍ NÁISIÚNTA, 1930 GO 1994

(NATIONAL MONUMENTS ACTS 1930 to 1994)

Pursuant to subsection (5) of Section 5 of the National Monuments (Amendment) Act, 1987, the Minister for the Environment and Local Government (in accordance with the provisions of the Heritage (Transfer of Functions of Commissioners of Public Works) Order, 1996, the Arts, Culture and the Gaeltacht (Alteration of Name of Department and Title of Minister) Order 1997, the Arts, Heritage, Gaeltacht and the Islands (Alteration of Name of Department and Title of Minister) Order 2002 and the Heritage (Transfer of Departmental Administration and Ministerial Functions) Order 2002) hereby GIVES NOTICE that the Monuments specified in the Schedule hereto have been entered in the Register of Historic Monuments.

## SCHEDULE

Serial Number .....3/2002

SITUATION				MAP REFERENCES			
Monument	Townland	Parish	County	O.S. 6" County Series			National Grid Co-Ordinates
				Sheet & Plan No.	East (mm)	North (mm)	
Ringfort	Corry	Rathaspick	Westmeath	006:13	130	105	231984E 264823N
Ringfort	Corry	Rathaspick	Westmeath	006:13	137	099	232066E 264764N

GIVEN under the Official Seal of the Minister for the Environment and Local Government

Signed: DAVE FADDEN

(A person authorised by the Minister to authenticate this instrument under the provisions of Section 15(1) of the Ministers and Secretaries Act, 1924 and section 7(1) of the Documentary Evidence Act, 1925) this 17th day of December, 2002.

[6]

IN THE MATTER OF  
KINGFIELD LIMITED  
(In Voluntary Liquidation)  
AND IN THE MATTER OF

THE COMPANIES ACTS, 1963-2001

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 5-7 Victoria Road, St. Peter Port, Guernsey, Channel Islands on 19 December, 2002, the following Special Resolution was duly passed:—

“That the Company be wound-up voluntarily.”

and the following Ordinary Resolution was duly passed:—

“That Pearse Farrell of Farrell Grant Sparks be and is hereby appointed Liquidator for the purpose of winding up the Company.”

Dated the 20th day of December, 2002.

McCANN FITZGERALD,  
Solicitors for the Company,  
2 Harbourmaster Place,  
International Financial Services Centre,  
Dublin 1.

[11]

IN THE MATTER OF  
MILTOSE LIMITED  
(In Voluntary Liquidation)  
AND IN THE MATTER OF

THE COMPANIES ACTS, 1963-2001

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 5-7 Victoria Road, St. Peter Port, Guernsey, Channel Islands on 19 December, 2002, the following Special Resolution was duly passed:—

“That the Company be wound-up voluntarily.”

and the following Ordinary Resolution was duly passed:—

“That Pearse Farrell of Farrell Grant Sparks be and is hereby appointed Liquidator for the purpose of winding up the Company.”

Dated the 20th day of December, 2002.

McCANN FITZGERALD,  
Solicitors for the Company,  
2 Harbourmaster Place,  
International Financial Services Centre,  
Dublin 1.

[11A]

IN THE MATTER OF  
MARLBAY LIMITED  
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS, 1963-2001

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 5-7 Victoria Road, St. Peter Port, Guernsey, Channel Islands on 19 December, 2002, the following Special Resolution was duly passed:—

“That the Company be wound-up voluntarily.”

and the following Ordinary Resolution was duly passed:—

“That Pearse Farrell of Farrell Grant Sparks be and is hereby appointed Liquidator for the purpose of winding up the Company.”

Dated the 20th day of December, 2002.

McCANN FITZGERALD,  
Solicitors for the Company,  
2 Harbourmaster Place,  
International Financial Services Centre,  
Dublin 1.

[11B]

COMPANIES ACTS 1963-2001

IN THE MATTER OF  
MARY ELIZABETH HOLDING LIMITED  
(In Voluntary Liquidation)

Notice is hereby given pursuant to Section 252(I) of the Companies Act, 1963 that an Extraordinary General Meeting of Mary Elizabeth Holdings Limited was held on 5th December, 2002, when the following Special Resolution was passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Tony Harney of T.A. Harney & Company be and is hereby appointed as Liquidator of the Company for the purpose of such winding-up and that the Liquidator be and is hereby authorised in accordance with the Articles of Association of the Company, to distribute the whole or part of the assets of the Company amongst the Members in specie.

Dated this 16th day of December, 2002.

DAVID WALSH,  
O’Neill Foley Accountants,  
Patrick’s Court,  
Patrick Street,  
Kilkenny.

[12]

IN THE MATTER OF  
THE COMPANIES ACTS 1963-2001

AND IN THE MATTER OF

MACHINERY MOVEMENT & INSTALLATION LIMITED  
(In Voluntary Liquidation)

Notice is hereby given to Section 252 of the Companies Acts, 1963-2001 that an Extraordinary General Meeting of the above Company was duly convened and held on the 3rd day of September, 2002, and the following Resolutions were passed:—

- 1) “It has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up same and that accordingly, the Company be, and is hereby wound up voluntarily”.
- 2) “Mr. Ken Fennell of Kavanagh Chartered Accountants, 14 Pembroke Road, Ballsbridge, Dublin 4 be appointed Liquidator.”
- 3) “That the Liquidator’s remuneration shall be fixed by reference to the time given by him as a responsible Insolvency Practitioner, and his staff, in attending to matters arising in the winding up and he shall be authorised to pay such time costs and expenses on account of his remuneration and expenses pending the conclusion of the liquidation.”

Note: At a subsequent Creditors Meeting, Ken Fennell of Kavanagh Chartered Accountants was appointed Liquidator.

Dated this: 12th day of December, 2002.

KEN FENNELL,  
Liquidator,  
Kavanagh Chartered Accountants,  
14 Pembroke Road,  
Dublin 4.

[13]

THE COMPANIES ACT, 1963-1990

SPECIAL RESOLUTION OF

KERRYGOLD TRADING HOUSE LIMITED  
(In Members’ Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Grattan House, Mount Street, Dublin 2 on 18 December, 2002, the following Special Resolution was duly passed:

“That the Company be wound up as a Members’ Voluntary Winding-Up and that Mr. Michael Sargent FCA be and he is hereby appointed Liquidator for such purpose and that he be and is hereby authorised to divide among the Members of the Company in specie the whole or any part of the assets of the Company”.

Dated this 19 day of December, 2002.

M. SARGENT,  
Liquidator,  
Brennan Governey & Co.,  
Chartered Accountants,  
Kildress House,  
Pembroke Row,  
Lr. Baggot Street,  
Dublin 2.

[14]

IN THE MATTER OF  
THE COMPANIES ACTS, 1963-1990  
AND IN THE MATTER OF

TOM MARRY LIMITED  
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the above mentioned Company duly convened and held at 74 Northumberland Road, Ballsbridge, Dublin 4 on the 20th day of December, 2002, the following Resolution was duly passed as a Special Resolution:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. Barry Forrest, of O’Connor, Leddy & Holmes, Century House, Harold’s Cross Road, Dublin 6W be appointed Liquidator for the purpose of such winding-up and be authorised to make a distribution of assets in specie”.

MR. BARRY FORREST,  
Liquidator,  
O’Connor, Leddy & Holmes,  
Chartered Accountants,  
Century House,  
Harold’s Cross Road,  
Dublin 6W.

Dated this 20th day of December, 2002.

Note: This notice is inserted to comply with the provision of the Companies Act 1963. All admitted Creditors have been or will be paid in full.

[15]

IN THE MATTER OF

B. HIGGINS (DISPOSABLES)  
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS, 1963-1990

Notice is hereby given that a Special Resolution for the winding up of the above named Company by means of a Members' Voluntary Liquidation was passed on the 2nd day of December, 2002. An Ordinary Resolution was also passed appointing Michael White of Courthouse Chambers, Washington Street, Cork as Liquidator for the purpose of such winding up. All claims against the Company should be sent to Michael White, Michael White & Co., Courthouse Chambers, Washington Street, Cork and be received no later than 25th January, 2003.

Dated this day 20th December, 2002.

FLYNN O'SHEA & CO.,  
Registered Auditors & Accountants,  
6 Castle Street,  
Cork.

[16]

THE COMPANIES ACTS, 1963-1990

SPECIAL RESOLUTION OF

WELFARE HYGIENE LIMITED  
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 38 Finsbury Park, Churchtown, Dublin 14 on 28 November, 2002, the following Special Resolution was duly passed:

“That the Company be wound up as a Members' Voluntary Winding-Up and that Mr. Michael Sargent FCA be and he is hereby appointed Liquidator for such purpose and that he be and is hereby authorised to divide among the Members of the Company in specie the whole or any part of the assets of the Company”.

Dated this 12th day of December, 2002.

M. SARGENT,  
Liquidator,  
Brennan Governey & Co.,  
Chartered Accountants,  
Kildress House,  
Pembroke Row,  
Lr. Baggot Street,  
Dublin 2.

[17]

Re: MUNCHENER HYP IRELAND PUBLIC LIMITED  
COMPANY

(In Voluntary Liquidation)

At a duly convened Extraordinary General Meeting of the Members of the above Company held at West Block, IFSC, Dublin 1 on the 13th December, 2002, the following Resolution was passed as a Special Resolution.

That the Company be wound up voluntarily by way of a Members' Winding-Up and that Mr. Brian Gannon of W. Brian Gannon & Company, 85 Upper George's Street, Dun Laoghaire, Co. Dublin be and hereby is appointed Liquidator of the above Company for the purpose of such winding up and that the Liquidator be and is hereby authorised in accordance with the Memorandum and Articles of Association of the Company to distribute all or any part of the assets of the Company amongst the Members in specie.

W. BRIAN GANNON, FCA, AITI,  
Liquidator,  
Munchener HYP Ireland Public Limited Company,  
(In Voluntary Liquidation).

[18]

THE HIGH COURT

2002 No. 489 COS

IN THE MATTER OF

WITH FLAIR FOODS LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS, 1963-2001

Notice is hereby given that a petition for the winding up of the above-named Company by the High Court was on the 4th day of December, 2002, presented to the High Court by Pats Party Rentals Limited of Unit A Muirfield Industrial Estate, Muirfield Drive, Naas Road, Dublin 12, a creditor of the said Company and that the said petition is directed by be heard before the Judge presiding over the High Court on the 13th of January, 2003, and that any Creditor or Contributory of the said Company who wishes to support or oppose the making of an order on the said petition may appear at the time of the hearing by himself or his counsel for that purpose and a copy of the petition will be furnished to any Creditor or Contributory of the said Company who requires it by the undersigned on payment of the regulated charge for the same.

WOODS & COMPANY SOLICITOR,  
Solicitor for the Petitioner,  
41 Arran Quay,  
Dublin 7.

Note: Any person who intends to appear at the hearing of the said petition must serve on or send by post to the above-named petitioner or his solicitor, notice in writing of his intention to do so. The notice must state the name and address of the person or if a firm the name and address of the firm and must be signed by the person or firm, or his or their solicitor if any and must be sent by post in sufficient time to reach the above-named solicitor or the petitioner not later than 5 o'clock in the afternoon of the 12th of January, 2003.

[19]

## IN THE MATTER OF

THE COMPANIES ACTS, 1963-2001

## AND LEVARNO MANUFACTURING LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 30 Upper Drumcondra Road, Dublin 9 on the 18th day of December, 2002, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. Brendan Delaney of Avonlea Demesne, Lucan, Co. Dublin, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up and that the said Liquidator be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company, to distribute all or any of the surplus assets of the Company amongst the Members in specie”.

[20]

## IN THE MATTER OF

THE COMPANIES ACTS, 1963-2001

## AND LEVARNO INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 30 Upper Drumcondra Road, Dublin 9 on the 18th day of December, 2002, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. Brendan Delaney of Avonlea Demesne, Lucan, Co. Dublin, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up and that the said Liquidator be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company, to distribute all or any of the surplus assets of the Company amongst the Members in specie”.

[21]

## IN THE MATTER OF

THE COMPANIES ACTS, 1963-2001

## AND IN THE MATTER OF

FINROPA

(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Berkeley Court Hotel, Dublin 4 on 18 December, 2002, the following Resolutions were passed:

- i) That the Company be wound up voluntarily.
- ii) That Tom Kavanagh of Kavanagh Chartered Accountants be appointed Liquidator for the purpose of winding up the Company.
- iii) That the Liquidator be and is hereby authorised to divide among the Members in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and for such purpose to set such value as he deems fair upon any property to be divided as aforesaid and to determine how such division should be carried out between the Members.

Date: 18th day of December, 2002.

TOM KAVANAGH,  
Liquidator,  
Kavanagh Chartered Accountants,  
14 Pembroke Road,  
Dublin 4.

[22]

## IN THE MATTER OF

THE COMPANIES ACTS, 1963-2001

## AND IN THE MATTER OF

FINROPA (EURO)

(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Berkeley Court Hotel, Dublin 4 on 18 December, 2002, the following Resolutions were passed:

- i) That the Company be wound up voluntarily.
- ii) That Tom Kavanagh of Kavanagh Chartered Accountants be appointed Liquidator for the purpose of winding up the Company.
- iii) That the Liquidator be and is hereby authorised to divide among the Members in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and for such purpose to set such value as he deems fair upon any property to be divided as aforesaid and to determine how such division should be carried out between the Members.

Date: 18th day of December, 2002.

TOM KAVANAGH,  
Liquidator,  
Kavanagh Chartered Accountants,  
14 Pembroke Road,  
Dublin 4.

[22A]

IN THE MATTER OF  
THE COMPANIES ACTS, 1963-2001  
AND IN THE MATTER OF  
FINROPA (NORWAY)  
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Berkeley Court Hotel, Dublin 4 on 18 December, 2002, the following Resolutions were passed:

- i) That the Company be wound up voluntarily.
- ii) That Tom Kavanagh of Kavanagh Chartered Accountants be appointed Liquidator for the purpose of winding up the Company.
- iii) That the Liquidator be and is hereby authorised to divide among the Members in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and for such purpose to set such value as he deems fair upon any property to be divided as aforesaid and to determine how such division should be carried out between the Members.

Date: 18th day of December, 2002.

TOM KAVANAGH,  
Liquidator,  
Kavanagh Chartered Accountants,  
14 Pembroke Road,  
Dublin 4.

[22B]

IN THE MATTER OF  
THE COMPANIES ACTS, 1963-2001  
AND IN THE MATTER OF  
FINROPA (SWEDEN)  
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Berkeley Court Hotel, Dublin 4 on 18 December, 2002, the following Resolutions were passed:

- i) That the Company be wound up voluntarily.
- ii) That Tom Kavanagh of Kavanagh Chartered Accountants be appointed Liquidator for the purpose of winding up the Company.
- iii) That the Liquidator be and is hereby authorised to divide among the Members in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and for such purpose to set such value as he deems fair upon any property to be divided as aforesaid and to determine how such division should be carried out between the Members.

Date: 18th day of December, 2002.

TOM KAVANAGH,  
Liquidator,  
Kavanagh Chartered Accountants,  
14 Pembroke Road,  
Dublin 4.

[22C]

IN THE MATTER OF  
THE COMPANIES ACTS, 1963-2001  
AND IN THE MATTER OF  
FINROPA (USA)  
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Berkeley Court Hotel, Dublin 4 on 18 December, 2002, the following Resolutions were passed:

- i) That the Company be wound up voluntarily.
- ii) That Tom Kavanagh of Kavanagh Chartered Accountants be appointed Liquidator for the purpose of winding up the Company.
- iii) That the Liquidator be and is hereby authorised to divide among the Members in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and for such purpose to set such value as he deems fair upon any property to be divided as aforesaid and to determine how such division should be carried out between the Members.

Date: 18th day of December, 2002.

TOM KAVANAGH,  
Liquidator,  
Kavanagh Chartered Accountants,  
14 Pembroke Road,  
Dublin 4.

[22D]

IN THE MATTER OF  
BREEN ROOFING & CLADDING SYSTEMS LIMITED  
(In Voluntary Liquidation)  
AND IN THE MATTER OF  
THE COMPANIES ACTS, 1963-2001

At a General Meeting of the above named Company duly convened and held at the Two Mile Inn Hotel, Limerick on the 12th day of December, 2002, the following Resolution was duly passed as an Ordinary Resolution:

“That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that its advisable to wind up the same and that accordingly the Company be wound up voluntarily and that Mr. Pat Roche of Pricewaterhouse-Coopers, Bank Place, Limerick, be and he is hereby appointed Liquidator for such purpose”.

Dated this 12th day of December, 2002.

COLM BREEN,  
Chairman.

[23]

THE COMPANIES ACTS, 1963-1990  
 COMPANY LIMITED BY SHARES  
 WRITTEN RESOLUTION  
 (Ordinary Resolution)  
 OF  
 THE SOLE SHAREHOLDER OF  
 PACIFIC SCIENTIFIC LIMITED

Ordinary Resolution of the sole Shareholder in accordance with Regulation 9 of the European Communities (Single-Member Private Limited Companies) Regulations 1994:

“That Mr. Anthony Fitzpatrick of Fitzpatrick O’Dwyer & Co., Clonmoney House, Newenham Street, Limerick be and he is hereby appointed Liquidator for the purpose of winding up the Company.

Dated this 3rd day of December, 2002.

DAVID BURNWORTH  
 on behalf of Pacific Scientific International Holdings Inc.  
 (sole member)

NOTE: This is a Members’ Voluntary Winding-Up. All admitted Creditors have been or will be paid in full.  
 [24]

IN THE MATTER OF

D.M.M. FINANCIAL SERVICES LIMITED  
 (In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS, 1963-1990

At an Extraordinary General Meeting of the above named Company duly convened and held at Clonmoney House, Newenham Street, Limerick on 19th December, 2002, the following Resolution was duly passed as a Special Resolution:

“That the Company be wound up as a Members’ Voluntary Winding-Up, and that Mr. Anthony J. Fitzpatrick of Fitzpatrick O’Dwyer & Co., Clonmoney House, Newenham Street, Limerick be and he is hereby appointed Liquidator for such purpose and that the said Liquidator be and he is hereby authorised to divide and distribute among the Members in specie, the whole or any part of the assets of the Company in accordance with Article 137 of the Articles of Association of the Company”.

Dated this 19th day of December, 2002 (1.30 p.m.)

DAVID McMAHON,  
 Chairman.

NOTE: This is a Members’ Voluntary Winding-Up. All Creditors have been or will be paid in full.  
 [25]

IN THE MATTER OF

JOHN McGREAL LIMITED  
 (In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS, 1963-2001

At an Extraordinary General Meeting of the above named Company duly convened and held at Rockfield, Turlough, Castlebar, Co. Mayo on 27th November, 2002, the following Resolution was duly passed as a Special Resolution:

“That the Company be wound up as a Members’ Voluntary Winding-Up, and that Mr. Anthony J. Fitzpatrick, Fitzpatrick O’Dwyer & Co., Clonmoney House, Newenham Street, Limerick be and he is hereby appointed Liquidator for such purpose and that the said Liquidator be and he is hereby authorised to divide and distribute among the Members in specie, the whole or any part of the assets of the Company in accordance with the Articles of Association of the Company”.

Dated this 27th day of November, 2002 (12.30 p.m.)

JOHN McGREAL,  
 Chairman.

NOTE: This is a Members’ Voluntary Winding-Up. All Creditors have been or will be paid in full.  
 [26]

IN THE MATTER OF

TOWPARK LIMITED  
 (In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS, 1963-2001

At an Extraordinary General Meeting of the Creditors of the above Company duly convened and held at The Harcourt Hotel, 60 Harcourt Street on 16 December, 2002, the following Resolution was passed:

1. “That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue in business, and that it be wound up voluntarily.
2. That Mr. Brendan P. Foster, Foster McAteer, 32 Upper Mount Street, Dublin 2 be appointed Liquidator for the purpose of said winding up.”

Signed: BRENDAN P. FOSTER

Date: 16 December, 2002.

[27]

IN THE MATTER OF  
THE COMPANIES ACTS, 1963-2001  
AND IN THE MATTER OF  
CELTIC COMMODITIES LIMITED

Notice is hereby given pursuant to S252 of the Companies Act, 1963 that by Written Resolution of the sole Member of the above Company dated 17 December, 2002, the following Special Resolution was passed:

“That the Company be wound up voluntarily and that Finbarr Donohue of 3R Associates, 68 The Spires, Cobh, Co. Cork be and he is hereby appointed Liquidator of the Company for the purposes of the voluntary winding-up”.

Notice is further given that all Creditors of the Company are required, on or before 31 January, 2003, to prove their debts by sending to the Liquidator written statements of the amounts they claim to be due to them by the Company and if so requested, to provide such further details and documentation as may be requested by the Liquidator. Any Creditor failing to prove the claimed debt before the date mentioned above will be excluded from any distribution to be made to Creditors.

Dated this 19 day of December, 2002.

Signed: FINBARR DONOHUE,  
Liquidator.

NOTE: All admitted Creditors have been or will be paid in full.  
[28]

IN THE MATTER OF  
THE COMPANIES ACTS, 1963-2001  
AND IN THE MATTER OF  
SHANNONSHIDE OFFICE EQUIPMENT LIMITED  
(In Voluntary Liquidation)

Notice is hereby given to Section 252 of the Companies Acts, 1963-2001 that an Extraordinary General Meeting of the above Company was duly convened and held on the 9th day of December, 2002, and the following Resolutions were passed:—

1. That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up same and accordingly the Company be wound up.
2. That Michael Daly be appointed Liquidator by the Members for the purposes of the winding up of the Company.

NOTE: At a subsequent Creditors Meeting, Michael Daly of Grant Thornton, Chartered Accountants was appointed Liquidator.

Dated this: 10th December, 2002.

MICHAEL DALY,  
Liquidator,  
Grant Thornton,  
Mill House,  
Henry Street,  
Limerick.

[29]

IN THE MATTER OF  
THE COMPANIES ACTS 1963-2001  
AND IN THE MATTER OF  
ENNIS CARPET CENTRE LTD.  
(In Voluntary Liquidation)

Notice is hereby given that the Creditors of the above-named Company are required on or before the 30th January, 2003, to send their names and addresses and particulars of their debts or claims to the undersigned and if so required by notice in writing from the said Liquidator, or by his Solicitors to personally come in and prove their said debts and claims at such a time and place as shall be specified in such notice. In default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 16th December, 2002.

RONAN A. CONNOLLY,  
Liquidator.

CONNOLLY O'NEILL,  
13 Parnell St.,  
Ennis,  
Co. Clare.

[30]

IN THE MATTER OF  
THE COMPANIES ACTS, 1963-2001  
AND IN THE MATTER OF  
T.V. WEEK LIMITED  
(In Voluntary Liquidation)

At a General Meeting of the Members of the said Company, duly convened and held at Orwell Lodge Hotel, 77 Orwell Road, Rathgar, Dublin 6 on the 17th December, 2002, the following Ordinary Resolution was duly passed:

“That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities continue its business, and that it is advisable to wind up the same and that, accordingly, the Company be wound up voluntarily and that Mr. Charles Sheil, of 33 Sundrive Road, Kimmage, Dublin 12 be appointed Liquidator for the purpose of such winding up.”

At a subsequent meeting of Creditors, Mr. Jim Luby of McStay Luby, Chartered Accountants, Clancourt House, 12 Merrion Square, Dublin 2 was unanimously appointed Liquidator for the purpose of such winding up instead of Mr. Charles Sheil.

JIM LUBY,  
Liquidator.

[31]

## COMPANIES ACTS, 1963-2001

## AEROSPACE INDUSTRIES INTERNATIONAL LIMITED

## NOTICE OF APPOINTMENT OF RECEIVER

Ulster Bank Commercial Services Limited and Ulster Bank Limited (formerly Ulster Bank Markets Limited), both having their respective registered offices at Ulster Bank Group Centre, Georges Quay, Dublin 2 with reference to Aerospace Industries International Limited, a Company incorporated in the State, HEREBY GIVE NOTICE that on the 24th December, 2002, they jointly appointed Mr. Liam Dowdall of BDO Simpson Xavier, Chartered Accountants, of Beaux Lane House, Mercer Street Lower, Dublin 2 as Receiver of all the assets of this Company on behalf of both Ulster Bank Commercial Services Limited and Ulster Bank Ireland Limited as the respective holders of Debenture dated 31st August, 1998, and Debenture dated 7th March, 2000, under the powers contained in those instruments and at law.

Dated the 30th December, 2002.

Signed: McKEEVER ROWAN,  
Solicitors,  
5 Harbourmaster Place,  
I.F.S.C.,  
Dublin 1.

[32]

## IN THE MATTER OF

TITAN TRANSPORT & LOGISTICS LIMITED  
(In Liquidation)

## AND IN THE MATTER OF

## THE COMPANIES ACTS, 1963-2001

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Regency Hotel, Swords Road, Dublin 9 on 23 December, 2002, the following Ordinary Resolution was duly passed:

“That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind it up, and that accordingly the Company be wound up voluntarily and that Paul Wyse of Oliver Freaney & Co., 43/45 Northumberland Road, Ballsbridge, Dublin 4 be appointed Liquidator for the purpose of such winding up”.

Dated this 23rd day of December, 2002.

McCANN FITZGERALD,  
Solicitors for the Company,  
2 Harbourmaster Place,  
International Finance Services Centre,  
Dublin 1.

[33]

## FREEDOM OF INFORMATION ACT, 1997

## DELEGATION UNDER SECTION 4

The Chief Executive Officer pursuant to Section 4 of the Freedom of Information Act, 1997, hereby delegates:

To officers in the grades specified in Part 1 of the First Schedule, the function specified in Part 2 of the First Schedule,

And

To officers specified in Part 1 of the Second Schedule, the functions specified in Part 2 of the Second Schedule.

## First Schedule

Part 1 (Grades)	Part 2 (Functions)
Heads of Sections	Functions (other than those under Section 14) in relation to requests for information under the Freedom of Information Act.

## Second Schedule

Part 1 (Grades)	Part 2 (Functions)
Chief Executive Officer	Functions under Section 14 of the Freedom of Information Act.

MR. JOHN HENRY,  
Chief Executive Officer,  
Dublin Transportation Office.

2nd January, 2003.

[34]



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