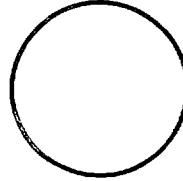


THE COMPANIES ACTS, 1908 to 1917.

Forms of Returns pursuant to Section 274 of the Companies (Consolidation) Act, 1908 and Section 1 of the Companies (Particulars as to Directors) Act, 1917. [In substitution for those published in the London Gazette of the 14th August 1917.]

Registered No. F.....

[Form No. 2 F.]



A 5s.  
Companies  
Registration  
Fee Stamp  
must be  
impressed  
here.

“THE COMPANIES ACTS, 1908 to 1917.”

Return, pursuant to Section 274 of the Companies (Consolidation) Act, 1908, and Section 1 of the Companies (Particulars as to Directors) Act, 1917, by—

The\*.....

incorporated in †.....

and which has a place of business in the United Kingdom at.....

of a List of its Directors and Particulars respecting such Directors.

\* Insert name of Company.

† Insert country of origin.

Presented for filing

by.....

List of and Particulars respecting Directors\* of the.....

§ The present Christian Name or Names and Surname.	† Any former Christian Name or Names or Surname.	Nationality.	Nationality of origin (if other than the present Nationality).	Usual Residence.	Other business Occupation(s) if any.

Signature of the persons authorised under Sec. 274 (1) (c) of the Companies (Consolidation) Act, 1908, or of some other person in the United Kingdom duly authorised by the Company.

Date.....

\* “Director” includes any person who occupies the position of a Director and any person in accordance with whose directions or instructions the Directors of a Company are accustomed to act.

§ Christian name includes any forename. In the case of a peer or person usually known by a title different from his surname, the title by which he is known must be substituted for his surname.

† In the case of natural-born British subjects, a former Christian name or surname should not be shown where that name or surname has been changed or disused before the person bearing the name had attained the age of 18 years; and in the case of a married woman the name or surname by which she was known previous to the marriage should not be given.