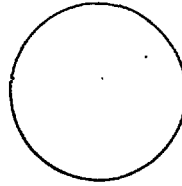


Registered No. F. _____

Form No. 5 F.

“THE COMPANIES’ ACTS, 1908 TO 1917.”



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

NOTICE OF ALTERATION IN THE LIST OF DIRECTORS OR CHANGE IN THE PARTICULARS
RESPECTING DIRECTORS OF THE

*

* Insert Name of Company.

Pursuant to Section 274 of the Companies (Consolidation) Act, 1908, and Section 1 of the Companies (Particulars as to Directors) Act, 1917.

NOTE.—This Notice must be filed within twenty-one days after the date on which particulars of the alteration could, in due course of post, and if despatched with due diligence, have been received in the United Kingdom from the place where the Company is incorporated.

Presented for filing

by _____

NOTICE is hereby given, 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 Alteration in the List of Directors* or change in the Particulars respecting Directors.

§ 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.	‡ Remarks as to the alteration.

Signature of the persons authorised under Section 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 shewn 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.

‡ A complete List of the Existing Directors or Managers should always be given. A note of the changes since the last List was filed should be made in this column, e.g., by placing against a new director's name the words “in place of —,” and by writing against any former director's name the words “dead” “resigned,” or as the case may be.