

No of Company:

Companies Act 1929

Return of Alteration in the Charter, Statutes, Memorandum or Articles of Association or other Instrument Constituting or Defining the Constitution of a Company Incorporated outside Gibraltar.

Name of Company:.....

Presented By:

Return of alteration in the (a)
constituting or defining the constitution of.....
a company incorporated in (b).....
and which has established a place of business in Gibraltar at.....
.....

(c) Certified Copy of Alteration or Certified Copy of a new Deed, if one has been executed, and Certified Translation of Alteration or Deed; if not in English language, must accompany this Return and be shortly referred to here.

Short Particular

Signature of the persons authorised under
Section 344 (1) (c) of the Companies Act,
1929, or of some other person in Gibraltar
duly authorised by the Company.

Dated

- (a) "Charter", "Statues", Memorandum or Articles of Association" or other instrument as the case may be.
- (b) Country of origin
- (c) The Copy and Translation (if any) must be certified in the manner prescribed in paragraph 2 and 5 of this order.