



# Return of Alterations to the list of names or addresses of the persons resident in Gibraltar authorised to accept on behalf of the company service of process and of any notices required to be served on the company in respect of the business the Branch

(Appointments, Changes to the particulars and Terminations)

Please insert Company Number below:  
(Include an \* immediately before and after the number)

Part XIV registration

Section 451 (1) (b) of the Companies Act 2014 to be delivered to the Registrar within 21 days after the alteration

**Please only print the page(s) that you need**

**Branch Number**

\_\_\_\_\_

**Branch Name**

\_\_\_\_\_ **Limited**

I <sup>1</sup> \_\_\_\_\_ am signing this return of alterations to the list of names or addresses of the persons resident in Gibraltar authorised to to accept on behalf of the company service of process and of any notices required to be served on the company in respect of the business the branch on behalf of the company.

Signature \_\_\_\_\_ Date \_\_\_\_\_

**Presented by**

<b>Name:</b>
<b>Address:</b>
<b>E-mail:</b>
<b>Tel:</b>

<sup>1</sup> Name of the person authorised under Section 447 (f) of the Companies Act to represent the company as permanent representative of the company for the business of the branch.

# Appointment of individual person resident in Gibraltar authorised to accept services in respect of the business the Branch

**Branch Number** \_\_\_\_\_

**Branch Name** \_\_\_\_\_ **Limited**

Date of Appointment	dd mm yyyy	
Title	Date of Birth	dd mm yyyy
Present Forename (s)	Any Former Forename (s)	
Present Surname	Any Former Surname (s)	
<b>Usual Residential Address</b>		
Building name/number	_____	
Street	_____	
Town	_____	
Region or State	_____	
Postcode	_____	
Country	_____	
Nationality	Nationality of Origin	

If you wish to add more than one individual person resident in Gibraltar authorised to accept services, please use the 'Appointment of Individual person resident in Gibraltar authorised to accept services' continuation page

# Appointment of Corporate person resident in Gibraltar authorised to accept services in respect of the business the Branch

**Branch Number** \_\_\_\_\_

**Branch Name** \_\_\_\_\_ **Limited**

<b>Date of Corporate Appointment</b>	dd mm yyyy
<b>Corporate Name in full</b> _____	
<b>Registered or Principal Office Address</b>  Building name/number  Street  Town  Region or State  Postcode  Country	_____ _____ _____ _____ _____ _____

If you wish to add more than one corporate person resident authorised to accept services, please use the 'Appointment of corporate person resident in Gibraltar authorised to accept services' continuation page

Alterations to the particulars of the individual person resident in Gibraltar authorised to accept services in respect of the business the Branch

**Branch Number** \_\_\_\_\_

**Branch Name** \_\_\_\_\_ **Limited**

**Person Authorised to Accept Services **current** details**

Title	Date of Birth <span style="color: red;">dd mm yyyy</span>
Full forename (s)	Surname

<b>Date of Change of Details</b>	<span style="color: red;">dd mm yyyy</span>
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**Please complete the appropriate sections to indicate which details have changed**

**Change of Name details – Please state new name in full**

Title	Name	Surname
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**Change of Usual Residential Address – Please state new address in full**

Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

**Change of nationality – Please state new nationality**

Change of nationality	_____
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If you wish to make alterations to more than one individual person resident in Gibraltar authorised to accept services, please use the 'Alterations to the particulars of the Individual person resident in Gibraltar authorised to accept services' continuation page.

Alterations to the particulars of the corporate person resident in Gibraltar authorised to accept services in respect of the business the Branch

**Branch Number** \_\_\_\_\_

**Branch Name** \_\_\_\_\_ **Limited**

**Corporate Person Authorised to Accept Services current details**

**Corporate Name in full**

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**Date of Change of Details**

dd mm yyyy

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**Please complete the appropriate sections to indicate which details have changed**

**Change of Name details** – Please state new corporate name in full

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**Change of Registered or Principal Office Address** – Please state new address in full

Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

If you wish to make alterations to more than one corporate person resident in Gibraltar authorised to accept services, please use the 'Alterations to the particulars of the corporate person resident in Gibraltar authorised to accept services' continuation page.

# Termination of appointment of person resident in Gibraltar authorised to accept services in respect of the business the Branch

**Branch Number** \_\_\_\_\_

**Branch Name** \_\_\_\_\_ **Limited**

Date of Termination of Appointment <sup>2</sup>	dd mm yyyy	
Title	Date of Birth dd mm yyyy	
Present Forename (s)	Any Former Forename (s)	
Present Surname	Any Former Surname (s)	
Nationality	Nationality of Origin	
Corporate Name in full  _____		

If you wish to terminate more than one Person Authorised to Accept Services, please use the 'Termination of appointment of Person resident in Gibraltar Authorised to Accept Services' continuation page.

<sup>2</sup> Only one person / corporate person resident in Gibraltar authorised to accept services can be terminated per form

Appointment of individual person resident in Gibraltar authorised to accept services in respect of the business the Branch continuation page

**Branch Number** \_\_\_\_\_

**Branch Name** \_\_\_\_\_ **Limited**

Date of Appointment	dd mm yyyy													
Title	Date of Birth	dd mm yyyy												
Present Forename (s)	Any Former Forename (s)													
Present Surname	Any Former Surname (s)													
<p><b>Usual Residential Address</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">Building name/number</td> <td>_____</td> </tr> <tr> <td>Street</td> <td>_____</td> </tr> <tr> <td>Town</td> <td>_____</td> </tr> <tr> <td>Region or State</td> <td>_____</td> </tr> <tr> <td>Postcode</td> <td>_____</td> </tr> <tr> <td>Country</td> <td>_____</td> </tr> </table>			Building name/number	_____	Street	_____	Town	_____	Region or State	_____	Postcode	_____	Country	_____
Building name/number	_____													
Street	_____													
Town	_____													
Region or State	_____													
Postcode	_____													
Country	_____													
Nationality	Nationality of Origin													

Appointment of Corporate person resident in Gibraltar authorised to accept services in respect of the business the Branch continuation page

**Branch Number** \_\_\_\_\_

**Branch Name** \_\_\_\_\_ **Limited**

<b>Date of Corporate Appointment</b>	dd mm yyyy
<b>Corporate Name in full</b> _____	
<b>Registered or Principal Office Address</b>  Building name/number  Street  Town  Region or State  Postcode  Country	_____ _____ _____ _____ _____ _____



Alterations to the particulars of the individual person authorised to Accept Services in respect of the business the Branch continuation page

**Branch Number** \_\_\_\_\_

**Branch Name** \_\_\_\_\_ **Limited**

**Person Authorised to Accept Services **current** details**

Title	Date of Birth <b>dd mm yyyy</b>
Full forename (s)	Surname

<b>Date of Change of Details</b>	<b>dd mm yyyy</b>
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**Please complete the appropriate sections to indicate which details have changed**

**Change of Name details** – Please state new name in full

Title	Name	Surname
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**Change of Usual Residential Address** – Please state new address in full

Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

**Change of nationality** – Please state new nationality

Change of nationality	_____
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Alteration to the particulars of the Corporate person resident in Gibraltar authorised to accept services in respect of the business the Branch  
 continuation page

**Branch Number** \_\_\_\_\_

**Branch Name** \_\_\_\_\_ **Limited**

**Corporate Person Authorised to Accept Services current details**

**Corporate Name in full**

\_\_\_\_\_

**Date of Change of Details**

dd mm yyyy

**Please complete the appropriate sections to indicate which details have changed**

**Change of Name details** – Please state new corporate name in full

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**Change of Registered or Principal Office Address** – Please state new address in full

Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

Termination of appointment of person resident in Gibraltar authorised to accept services continuation page

**Branch Number** \_\_\_\_\_

**Branch Name** \_\_\_\_\_ **Limited**

Date of Termination of Appointment <sup>3</sup>	dd mm yyyy	
Title	Date of Birth	dd mm yyyy
Present Forename (s)	Any Former Forename (s)	
Present Surname	Any Former Surname (s)	
Nationality	Nationality of Origin	
Corporate Name in full  _____		

<sup>3</sup> Only one person / corporate person resident in Gibraltar authorised to accept services can be terminated per form