



Return of Alterations to the List and Particulars of the Directors of a Branch registered under Part XIV

(Appointments, Changes to the particulars and Terminations)

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 pages that you need

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

Branch Number _____

Branch Name _____

Limited

I ¹ _____ am signing this Return of Alterations to the List and Particulars of the Directors on behalf of the company.

Signature _____

Date _____

Presented by

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

¹ 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 Director

Section 451 (1) (b) of
the Companies Act 2014

**Branch
Number** _____

**Branch
Name** _____ **Limited**

Date of Appointment	dd mm yyyy	
Title	Date of Birth	dd mm yyyy
Present Forename (s)		
Present Surname		
Any Former Forename (s)		
Any Former Surname (s)		
Usual Address		
Building name/number	_____	
Street	_____	
Town	_____	
Region or State	_____	
Postcode	_____	
Country	_____	
Nationality		
Business occupation (if any) and any other directorship or directorships, held:		

Extent of the powers of the director to represent the company in dealings with third parties and in legal proceedings:	Authorised to act ² <div style="display: flex; justify-content: space-around;"> Alone Jointly </div>	
If authorised to act jointly name of person(s)		

If you wish to add more than one director, please use the 'Director Appointments' continuation page.

² Delete as applicable

Appointment of Corporate Director

Section 451 (1) (b) of
the Companies Act 2014

**Branch
Number** _____

**Branch
Name** _____ **Limited**

Corporate Name	_____	
Date of Appointment	dd mm yyyy	
Registered or Principal Office		
Building name/number	_____	
Street	_____	
Town	_____	
Region or State	_____	
Postcode	_____	
Country	_____	
Extent of the powers of the director to represent the company in dealings with third parties and in legal proceedings:	Authorised to act ³ <div style="display: flex; justify-content: space-around;"> Alone Jointly </div>	
If authorised to act jointly name of person(s) _____		

If you wish to add more than one corporate director, please use the 'Corporate Director Appointments' continuation page.

³ Delete as applicable

Change of Director's Details

Section 451 (1) (b) of
the Companies Act 2014

Branch Number _____

Branch Name _____ **Limited**

Director's current details on the Register

Title	Date of Birth dd mm yyyy
Full forename (s)	Surname

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

Title	Name	Surname
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Change of Address

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

Change of other details

Change of nationality	_____	
Change of business occupation	_____	
Extent of the powers of the director to represent the company in dealings with third parties and in legal proceedings:	Authorised to act ⁴ <div style="display: flex; justify-content: space-around;"> Alone Jointly </div>	
If authorised to act jointly name of person(s) _____		

If you wish to make changes to more than one director's details, please use the 'Change of Director's Details' continuation page.

⁴ Delete as applicable

Change of Corporate Director's Details

Section 451 (1) (b) of
the Companies Act 2014

**Branch
Number** _____

**Branch
Name** _____ **Limited**

Corporate Director's **current** details on the Register

Corporate Name in full

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

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Change of Registered or Principal Office Address

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

Change to the extent of powers etc.

Extent of the powers of the director to represent the company in dealings with third parties and in legal proceedings:	Authorised to act ⁵ Alone Jointly
If authorised to act jointly name of person(s) _____	

If you wish to make change to more than one corporate director's details, please use the 'Change of Corporate Director's Details' continuation page.

⁵ Delete as applicable

Termination of Appointment of Director

Section 451 (1) (b) of
the Companies Act 2014Branch
Number _____Branch
Name _____ Limited

Date of Termination of Appointment ⁶	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 <hr/>		

If you wish to terminate more than one director's appointment, please use the 'Termination of Appointment of Director' continuation page.

⁶ Only one director appointment can be terminated per form

Appointment of Individual Director continuation page

**Branch
Number** _____

**Branch
Name** _____ **Limited**

Date of Appointment	dd mm yyyy	
Title	Date of Birth	dd mm yyyy
Present Forename (s)		
Present Surname		
Any Former Forename (s)		
Any Former Surname (s)		
Usual Address		
Building name/number	_____	
Street	_____	
Town	_____	
Region or State	_____	
Postcode	_____	
Country	_____	
Nationality		
Business occupation (if any) and any other directorship or directorships, held:		
Extent of the powers of the director to represent the company in dealings with third parties and in legal proceedings:		Authorised to act ⁷
		Alone Jointly
If authorised to act jointly name of person(s)		

⁷ Delete as applicable

Appointment of Corporate Director continuation page

**Branch
Number** _____

**Branch
Name** _____ **Limited**

Corporate Name	_____	
Date of Appointment	dd mm yyyy	
Registered or Principal Office		
Building name/number	_____	
Street	_____	
Town	_____	
Region or State	_____	
Postcode	_____	
Country	_____	
Extent of the powers of the director to represent the company in dealings with third parties and in legal proceedings:	Authorised to act ⁸ <div style="display: flex; justify-content: space-around;"> Alone Jointly </div>	
If authorised to act jointly name of person(s) _____		

⁸ Delete as applicable

Change of Director's Details continuation page

Branch Number _____

Branch Name _____ **Limited**

Director's **current** details on the Register

Title	Date of Birth dd mm yyyy
Full forename (s)	Surname

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

Title	Name	Surname
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Change of Address

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

Change of other details

Change of nationality	_____	
Change of business occupation	_____	
Extent of the powers of the director to represent the company in dealings with third parties and in legal proceedings:	Authorised to act ⁹	
	Alone	Jointly
If authorised to act jointly name of person(s) _____		

⁹ Delete as applicable

Change of Corporate Director's Details continuation page

**Branch
Number** _____

**Branch
Name** _____ **Limited**

Corporate Director's current details on the Register

Corporate Name in full

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

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Change of Registered or Principal Office Address

Building name/number Street Town Region or State Postcode Country	_____ _____ _____ _____ _____ _____
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Change to the extent of powers etc.

Extent of the powers of the director to represent the company in dealings with third parties and in legal proceedings:	Authorised to act ¹⁰ Alone Jointly
If authorised to act jointly name of person(s) _____	

¹⁰ Delete as applicable

Termination of Appointment of Director continuation page

**Branch
Number** _____

**Branch
Name** _____ **Limited**

Date of Termination of Appointment ¹¹	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 _____		

¹¹ Only one director appointment can be terminated per form