

# 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
l <sup>1</sup>	Particulars of the I	Directors on he	am si	gning this Retu	rn of Alterations to
the List and		Sirectors on bo	Strain of the of	ompany.	
0: 1					
Signature _					
Date					
Presented by					
Name:					
Address:					
E-mail:					
Tel:					

<sup>&</sup>lt;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 Director

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

Branch Number					
Branch Name					Limited
Date of Appointment			dd mm yyy	/y	
Title		Date of Birth	dd mm yyyy		
Present Forename (s)		.1			
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 directorsh	nip or directorships, h	neld:	
Extent of the powers of the dire company in dealings with third proceedings:			Authorised to act <sup>2</sup> Alone	Jointly	
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.

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<sup>&</sup>lt;sup>2</sup> 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 ac	t <sup>3</sup>	
	Alone	Jointly	
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.

<sup>&</sup>lt;sup>3</sup> 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 o	n the Register	Date of Bi	rth	dd mm	n yyyy	
Full forename (s)		Surname				
Date of Change of Details		C	dd mm y	ууу		
Please complete the appropr Change of Name details	iate sections to indic	ate which detai	ls have cha			
Title	Name			Surname		
Change of Address						
Building name/number						
Street						
Town						
Region or State						
Postcode						
Country						
Change of other details						
Change of nationality						
Change of business occupati	ion					
Extent of the powers of the d in dealings with third parties a	he company ings:	Authorise <b>Alo</b>		Jointly		
If authorised to act jointly nar	me of person(s)					
If you wish to make changes	to mage the second P	no oko wie sie te t	mla - a -	a th = (O)	ange of Div	atawa Dataili

continuation page.

<sup>4</sup> 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 deta	nils on the Register		
Date of Change of Details		dd mm yyyy	
Please complete the appropriate sec	ctions to indicate which	details have changed	
Change of Registered or Principa	I Office Address		
Building name/number			
Street			
Town			
Region or State			
Postcode			
Country			
Change to the extent of powers e	tc.		
Extent of the powers of the director company in dealings with third partie proceedings:		Authorised to act <sup>5</sup> Alone	Jointly
If authorised to act jointly name of p	erson(s)		
If you wish to make change to more	than one corporate dire	ctor's details, please use the	Change of Corporate

<sup>5</sup> Delete as applicable

Director's Details' continuation page.

#### **Termination of Appointment of Director**

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

Branch Number	
Branch Name	Limited
Date of Termination of Appointment <sup>6</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 director's appointment, please use the 'Termination of Appointment of Director' continuation page.

<sup>&</sup>lt;sup>6</sup> 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 y	уууу	
Title		Date of Birth	dd mm yyyy		
Present Forename (s)		1			
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 o	other directors	nip or directorships	, held:	
Extent of the powers of the direct company in dealings with third p	ctor to rep	resent the	Authorised to a	ct '	
proceedings:	oarnes and	a iii ieyal	Alone	Jointly	
If authorised to act jointly name	of person(	(s)			

<sup>&</sup>lt;sup>7</sup> 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 ac	t <sup>8</sup>	
	Alone	Jointly	
If authorised to act jointly name of person(s)			

<sup>&</sup>lt;sup>8</sup> Delete as applicable

# Change of Director's Details continuation page

Branch Number							
Branch Name							Limited
Director's current details o	n the R	egister					
Title			Date of Bi	rth	dd mm	уууу	
Full forename (s)			Surname				
Date of Change of Details			С	ld mm y	ууу		
Please complete the appropr Change of Name details	iate sec	tions to indicate v	which detail	s have cha	anged		
Title	Name				Surname		
Change of Address							
Building name/number							_
Street							_
Town							
Region or State							_
Postcode							_
Country							_
Change of other details							
Change of nationality							
Change of business occupati	ion						
Extent of the powers of the d in dealings with third parties				Authorise <b>Alo</b>		Jointly	
If authorised to act jointly nar	ne of pe	erson(s)					

<sup>&</sup>lt;sup>9</sup> Delete as applicable

# Change of Corporate Director's Details continuation page

Branch Number			
Branch Name			Limited
Corporate Director's current de	etails on the Register		
Corporate Name in full	runo on me regione.		
Date of Change of Details		dd mm yyyy	
Please complete the appropriate s	sections to indicate whic	ch details have changed	
Ollange of Hame details			
Change of Registered or Princi	pal Office Address		
Building name/number			
Street			
Town			
Region or State			
Postcode			
Country			
Change to the extent of powers  Extent of the powers of the directed		Authorised to act <sup>10</sup>	
company in dealings with third pa			
proceedings:		Alone	Jointly
If authorised to act jointly name of	person(s)		

<sup>&</sup>lt;sup>10</sup> Delete as applicable

## Termination of Appointment of Director continuation page

Branch Number	
Branch Name	Limited
Date of Termination of Appointment <sup>11</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>11</sup> Only one director appointment can be terminated per form