



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

To be delivered to the Registrar within 21 days after the alteration

Please only print the pages that you need

When a return includes transfers of shares and/or changes in any particular of any member made on different dates, the registration of the return should be effected within 21 days of the first date. Please use a separate form of return for transfers of shares and/or changes in any particular of any member that do not fall within the same 21-day period.

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

Company Number

Company Name

I¹ _____ am signing this return on behalf of the company.

Signature _____ Position held _____

Date _____

| | |
|--------------|---------|
| Presented by | Name |
| | Address |
| | Tel |
| | e-mail |

¹ Name of the person authorised under Section 447 (f) of the Companies Act to represent the company as permanent representative or of a Director, Secretary or Person duly authorised to sign on behalf of a corporate body under section 73(7) of the Companies Act.



Return of Share Transfer

(Part 1 of 2)

To be delivered to the
Registrar within 21 days
after the alteration

Company Number _____

Company Name _____

| Member's details (Transferor) | |
|---|-------|
| Title | _____ |
| Forename(s) | _____ |
| Surname | _____ |
| Corporate Name in full _____ | |
| Usual Address or Registered or Principal Office Address | |
| Building name/number | _____ |
| Street | _____ |
| Town | _____ |
| Region or State | _____ |
| Postcode | _____ |
| Country | _____ |

| | | |
|---|--------------------------------------|------------------------|
| Class of Shares _____ | Currency _____ | Nominal Value _____ |
| Disposal Date dd mm yyyy ____/____/____ | Transferred To ² _____ | |

When this part is complete go to Part 2 of 2

² Insert full name of transferee

Return of Share Transfer Part 2 of 2

Company Name _____

| | |
|--|-------|
| Member's details (Transferee) | |
| Title | _____ |
| Forename(s) | _____ |
| Surname | _____ |
| Corporate Name in full _____ | |
| Usual Address or Registered or Principal Office Address | |
| Building name/number | _____ |
| Street | _____ |
| Town | _____ |
| Region or State | _____ |
| Postcode | _____ |
| Country | _____ |

| | | |
|---|--|------------------------|
| Class of Shares _____ | Currency _____ | Nominal Value _____ |
| Disposal Date dd mm yyyy ____/____/____ | Transferred From ³ _____ | |

I⁴ _____ am signing this return on behalf of the company.

Signature _____ Position held _____

For additional transfers please go to "Return of Share Transfer" continuation page

³ Insert full name of transferor

⁴ Name of the person authorised under Section 447 (f) of the Companies Act to represent the company as permanent representative or of a Director, Secretary or Person duly authorised to sign on behalf of a corporate body under section 73(7) of the Companies Act.



Return of any Change in any Particulars of the Member(s)

To be delivered to the Registrar within 21 days after the alteration

Company Number _____

Company Name _____

| | |
|--|-------|
| Member's current details | |
| Title | _____ |
| Forename(s) | _____ |
| Surname | _____ |
| Corporate Name in full _____ | |

| |
|--|
| Date of Change of Details dd mm yyyy _____ |
|--|

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

Change of Name details

| | | |
|--|----------|---------|
| Title | Forename | Surname |
| _____ | _____ | _____ |
| Corporate Name in full _____ | | |

Change of Address

| | |
|--|-------|
| Usual Address or Registered or Principal Office Address | |
| Building name/number | _____ |
| Street | _____ |
| Town | _____ |
| Region or State | _____ |
| Postcode | _____ |
| Country | _____ |

Change of other details

| | |
|-------------------------------|--|
| Change of nationality | |
| Change of business occupation | |

I⁵ _____ am signing this return on behalf of the company.

Signature _____ Position held _____

If you wish to change more than one member's details, please use the 'Return of any Change in any particulars of the Member(s)' continuation page

⁵ Name of the person authorised under Section 447 (f) of the Companies Act to represent the company as permanent representative or of a Director, Secretary or Person duly authorised to sign on behalf of a corporate body under section 73(7) of the Companies Act.

Returns of Share Transfer continuation page

(Part 1 of 2)

Company Number _____

Company Name _____

| | |
|--|-------|
| Member's details (Transferor) | |
| Title | _____ |
| Forename(s) | _____ |
| Surname | _____ |
| Corporate Name in full _____ | |
| Usual Address or Registered or Principal Office Address | |
| Building name/number | _____ |
| Street | _____ |
| Town | _____ |
| Region or State | _____ |
| Postcode | _____ |
| Country | _____ |

| | | |
|---|--------------------------------------|------------------------|
| Class of Shares _____ | Currency _____ | Nominal Value _____ |
| Disposal Date dd mm yyyy ____/____/____ | Transferred To ⁶ _____ | |

When this part is complete go to Part 2 of 2

⁶ Insert full name of transferee

Return of Share Transfer Part 2 of 2

Company Name _____

| | |
|--|-------|
| Member's details (Transferee) | |
| Title | _____ |
| Forename(s) | _____ |
| Surname | _____ |
| Corporate Name in full _____ | |
| Usual Address or Registered or Principal Office Address | |
| Building name/number | _____ |
| Street | _____ |
| Town | _____ |
| Region or State | _____ |
| Postcode | _____ |
| Country | _____ |

| | | |
|---|--|------------------------|
| Class of Shares _____ | Currency _____ | Nominal Value _____ |
| Disposal Date dd mm yyyy ____/____/____ | Transferred From ⁷ _____ | |

I⁸ _____ am signing this return on behalf of the company.

Signature _____ Position held _____

⁷ Insert full name of transferor

⁸ Name of the person authorised under Section 447 (f) of the Companies Act to represent the company as permanent representative or of a Director, Secretary or Person duly authorised to sign on behalf of a corporate body under section 73(7) of the Companies Act.

Return of any Change in any Particulars of the Member(s)

continuation page

Company Number _____

Company Name _____

| Member's current details | |
|---------------------------------|--|
| Title | |
| Forename(s) | |
| Surname | |
| Corporate Name in full _____ | |

| |
|---|
| Date of Change of Details dd mm yyyy |
|---|

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

Change of Name details

| Title | Forename | Surname |
|---------------------------------|----------|---------|
| | | |
| Corporate Name in full _____ | | |

Change of Address

| Usual Address or Registered or Principal Office Address | |
|---|-------|
| Building name/number | _____ |
| Street | _____ |
| Town | _____ |
| Region or State | _____ |
| Postcode | _____ |
| Country | _____ |

Change of other details

| | |
|-------------------------------|--|
| Change of nationality | |
| Change of business occupation | |

I⁹ _____ am signing this return on behalf of the company.

Signature _____ Position held _____

⁹ Name of the person authorised under Section 447 (f) of the Companies Act to represent the company as permanent representative or of a Director, Secretary or Person duly authorised to sign on behalf of a corporate body under section 73(7) of the Companies Act.