



Registration under Part XII — List and Particulars of the directors of a company incorporated outside Gibraltar which has established a place of business within Gibraltar

Pursuant to Section 432 (b) of the Companies Act 2014

Please only print the pages that you need

Company Name _____ **Limited**

A company incorporated in¹ _____ and which has established a place of business in Gibraltar

I ² _____ am signing this List and Particulars of Directors on behalf of the company.

Signature _____ Position held _____

Date _____

Presented by	Name
	Address
	Tel
	e-mail

¹ Country of Origin

² Name of the person authorised under Sec 432 (c) of the Companies Act or of some other person duly authorised by the Company.

Individual Director

Date of Director's Appointment	dd mm yyyy	
Title	Date of Birth	dd mm yyyy
Present Forename (s)	Any Former Forename (s)	
Present Surname	Any Former Surname (s)	
Usual Address		
Building name/number	_____	
Street	_____	
Town	_____	
Region or State	_____	
Postcode	_____	
Country	_____	
Nationality	Nationality of Origin	
Business occupation (if any) if s/he has no business occupation but holds any other directorship or directorships, particulars of that directorship or at least one of those directorships		

For additional individual directors, please use the 'Individual Director' continuation page

Corporate Director

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

Corporate Director

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

For additional corporate directors, please use the 'Corporate Director' continuation page

Individual Director continuation page

Date of Director's Appointment	dd mm yyyy	
Title	Date of Birth	dd mm yyyy
Present Forename (s)	Any Former Forename (s)	
Present Surname	Any Former Surname (s)	
Usual Address		
Building name/number	_____	
Street	_____	
Town	_____	
Region or State	_____	
Postcode	_____	
Country	_____	
Nationality	Nationality of Origin	
Business occupation (if any) if s/he has no business occupation but holds any other directorship or directorships, particulars of that directorship or at least one of those directorships		

Corporate Director continuation page

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

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