



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

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

I² _____ am signing this List and Particulars of Secretaries 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 Secretary

Date of Secretary'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)	
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 Secretary' continuation page

Corporate Secretary

Date of Corporate Secretary'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/>

Corporate Secretary

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

Individual Secretary continuation page

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<p>Address</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 30%; vertical-align: top;">Building name/number</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td style="vertical-align: top;">Street</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td style="vertical-align: top;">Town</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td style="vertical-align: top;">Region or State</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td style="vertical-align: top;">Postcode</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td style="vertical-align: top;">Country</td> <td style="border-bottom: 1px solid black;"></td> </tr> </table>			Building name/number		Street		Town		Region or State		Postcode		Country	
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