



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

(Appointments, Changes and Terminations)

Pursuant to
Section 433 (b) of the
Companies Act 2014

**Please only print the
pages that you need**

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

Registration No. _____

Company Name _____ **Limited**

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

I ² _____ am signing this Return of Alterations in
the List and Particulars of the 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.

Appointment of Individual Director

In accordance
with Section 222
of the Companies
Act 2014

Company Number

Company Name In Full

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)	
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		

I³ _____ am signing this Return on behalf of the company.

Signature _____ Position held _____

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

³ This form may be signed by a Director, Secretary or Person duly authorised by the company

Appointment of Corporate Director

In accordance
with Section
222 of the
Companies
Act 2014

Company Number

Company Name In Full

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	_____

I ⁴ _____ am signing this Return on behalf of the company.

Signature _____ Position held _____

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

⁴ This form may be signed by a Director, Secretary or Person duly authorised by the company

Change of Director's Details

In accordance
with Section
222 of the
Companies
Act 2014

Company Number

Company Name In Full

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 of your 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	_____

I ⁵ _____ am signing this Return on behalf of the company.

Signature _____ Position held _____

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

⁵ This form may be signed by a Director, Secretary or Person duly authorised by the company

Change of Corporate Director's Details

In accordance
with Section
222 of the
Companies
Act 2014

Company Number

Company Name In Full

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 of your 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	_____

I ⁶ _____ am signing this Return on behalf of the company.

Signature _____ Position held _____

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

⁶ This form may be signed by a Director, Secretary or Person duly authorised by the company

Termination of Appointment of Director

In accordance
with Section
222 of the
Companies
Act 2014

Company Number

Company Name In Full

Date of Termination of Appointment ⁷	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		

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

Signature _____ Position held _____

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

⁷ Only one director appointment can be terminated per form

⁸ This form may be signed by a Director, Secretary or Person duly authorised by the company

Appointment of Individual Director

continuation page

In accordance
with Section
222 of the
Companies
Act 2014

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		

Appointment of Corporate Director

continuation page

In accordance
with Section 222
of the Companies
Act 2014

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/> <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/> <hr/>

Change of Director's Details

continuation page

In accordance
with Section
222 of the
Companies
Act 2014

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 of your 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	

Change of Corporate Director's Details

continuation page

In accordance
with Section
222 of the
Companies
Act 2014

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

Corporate Name in full

Date of Change of Details

dd mm yyyy

Please complete the appropriate sections to indicate which of your 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

Termination of Appointment of Director

continuation page

In accordance
with Section
222 of the
Companies
Act 2014

Date of Termination of Appointment	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		

Date of Termination of Appointment	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		
