



Return of Particulars of Directors, and of any change therein.

(Appointments, Changes and Terminations)

In accordance with Section 222 of the Companies Act 2014 to be delivered to the Registrar within 14 days from an appointment and/or 14 days from a termination and/or 14 days from any change in the particulars.

Please only print the pages that you need

When a return includes appointments, changes and/or terminations made on different dates, the registration of the return should be effected within 14 days of the first date. Please use a separate form of return for appointments, changes and/or terminations that do not fall within the same 14 day period.

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

Company Number

Company Name

I ¹ _____ am signing this Return on behalf of the company.

Signature _____ Position held _____

Date _____

Presented by	Name
	Address
	Tel
	e-mail

¹ This form may be signed by a Director, Secretary or 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		

I ² _____ 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.

² 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
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Corporate Name in full

Registered or Principal Office Address Building name/number Street Town Region or State Postcode Country	_____ _____ _____ _____ _____ _____
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I ³ _____ 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.

³ 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 ⁴ _____ 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.

⁴ 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

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

Change of Name details – Please state your new corporate name in full

Change of Registered or Principal Office Address

Building name/number

Street

Town

Region or State

Postcode

Country

I ⁵ _____ 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.

⁵ 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 ⁶	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 _____	

I⁷ _____ 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.

⁶ Only one director appointment can be terminated per form

⁷ This form may be signed by a Director, Secretary or Person duly authorised by the company