

THE LIMITED LIABILITY COMPANIES ACT 1996

**Notice of Appointment or Change of Registered Agent
or in his Particulars Pursuant to section 5(2)(b) or 9(1)**

Please complete legibly, preferably in block type or bold black lettering

Name of Company _____

Gives notice that in accordance with section 4(2)(b) or 9(1) of the Act that:

Specify change and date thereof and if this consists _____
of the appointment of a new registered agent fill in _____
also the particulars below _____

Particulars of new registered agent who has consented to act in this capacity.

Name (in full) _____

Address _____

Confirm Registered Agent Qualification – “Limited Liability Companies Act 1996 – Limited Liability Companies (Registered Agents’ Qualifications) Regulations 2003” SD 373/2003 See Note (1)

Signed _____ Date _____
Manager, Member or Registered Agent

Presenter’s name, address and reference (if any): _____

Official use only

Issued 26/10/17

Note (1)

The Registered agent must satisfy one of the following:-

SD 373/2003 LLC (Registered Agents Qualifications) Regulations 2003

A registered agent for the purposes of Section 51 of the Limited Liability Companies Act 1996 must be a person who is:

- (a) Qualified as an advocate; or
- (b) Qualified as a legal practitioner registered under the Legal Practitioners Registration Act 1986; or
- (c) Qualified for appointment as the auditor of a company under section 14(1)(a) of the Companies Act 1982; or
- (d) A member of the Chartered Institute of Management Accountants; or
- (e) A member of the Institute of Chartered Secretaries and Administrators; or
- (f) A fellow or associate member of the Institute of Bankers; or
- (g) A holder of a CSP licence or its nominee company as such terms are defined in Section 2(1) and paragraph 10A(2) of Schedule 2 respectively of the Corporate Service Providers Act 2000 and those persons described in section 3(3)(b), (c), and (d) of the Act