

Company Number

Form Number 1

THE COMPANIES ACT 1931 - 2004

STATEMENT OF FIRST DIRECTORS AND SECRETARY AND INTENDED SITUATION OF REGISTERED OFFICE

Pursuant to sections 20 and 22(1) and (2) of the Companies Act 1982 as amended by section 36(1) of the Companies Act 1986

Please complete legibly in black type, or bold block lettering

Name of company:

	Limited*
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*Delete if inappropriate

The intended situation of the registered office of the company on incorporation is as stated below:

If the memorandum is delivered by an agent for the subscribers of the memorandum, please mark "X" in the box opposite and insert the agents name and address below:

Presented by:

Please enter in the box opposite, the number of continuation sheets, which form part of this statement, (see note 1):

Official use only

Company Number

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THE COMPANIES ACT 1931 - 2004

Important: The particulars to be given are those referred to in section 20(2)(a) of the Companies Act 1982 and section 143(1) of the Companies Act 1931. Please read the notes on the last page before completing this part of the form.

The names and particulars of the persons who are to be the first **directors** of the company are as follows:

Name (note 2):		
Former name(s) (note 3):		
Address (note 4):		
Occupation:	Nationality and nationality of origin if different:	Other directorship (note 5):
I hereby consent to act as director of the company name on page 1:		Dated:

Name (note 2):		
Former name(s) (note 3):		
Address (note 4):		
Occupation:	Nationality and nationality of origin if different:	Other directorship (note 5):
I hereby consent to act as director of the company name on page 1:		Dated:

PLEASE PHOTOCOPY THIS PAGE AND USE IT AS A CONTINUATION SHEET IF REQUIRED

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The name(s) and particulars of the person or persons who are to be the first secretary, or joint secretaries and assistant secretary if applicable of the company are as follows:

Name (note 2):	
Former name(s) (note 3):	
Address (note 4):	
I hereby consent to act as secretary/joint secretary of the company name on page 1:	Dated:

Name (note 2):	
Former name(s) (note 3):	
Address (note 4):	
I hereby consent to act as secretary/joint secretary/assistant secretary of the company name on page 1:	Dated:

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Signed by or on behalf of the subscribers of the memorandum*

Signature:
(subscriber)(agent)**

Date:

Signature:
(subscriber)(agent)**

Date:

Signature:
(subscriber)(agent)**

Date:

Signature:
(subscriber)(agent)**

Date:

NOTES

1. If the number of directors and secretaries exceeds two, please photocopy the second and/or third page of this document and make a note on the first page in the appropriate box the amount of continuation sheet(s) used.
2. Full names must be given. In the case of an individual, his present christian names and surname must be given. 'Christian name' includes a forename, and 'surname' in the case of a peer or person usually known by a title different from his surname means that title. In the case of a corporation, which is a secretary, its corporate name must be given.
3. In the case of an individual, any former christian names and surname must be given in addition. The expression 'christian name' includes a forename. 'Former christian name' and 'former surname' do not include: -
 - a. In the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
 - b. In the case of any person, a former christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
 - c. In the case of a married woman, the name or surname by which she was known previous to the marriage.
4. Usual residential address must be given or, in the case of a corporation, which is a secretary, the registered or principal office.
5. In the case of an individual who has no business occupation but holds any other directorship or directorships, particulars of that directorship or some one of those directorships.
6. Where all the partners in a firm are joint secretaries the name and principal office address of the firm also may be stated.