

There is no filing fee payable on this form if submitted within 14 days from the date of the change in particulars. If the form is not submitted within that period, a fee of £15.00 will be payable.

This statement must be sent or delivered to the Companies Registry, Registries Building, Deemsters Walk, Bucks Road, Douglas, Isle of Man IM1 3AR within 14 days from the date of change.

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|-------------------|
| No of Certificate |
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FORM BN3B

THE REGISTRATION OF BUSINESS NAMES ACTS 1918 AND 1954

STATEMENT OF CHANGE OF PARTICULARS OF A COMPANY See Note A at back

Pursuant to section 8 of the Registration of Business Names Act 1918

Please complete all sections legibly in black or blue ink

| | |
|---|--|
| The business name | |
| Details of change in particulars. (See Note D on page 2) If you are informing us of a change of address, please state if it is the business or registered office address of the owner (or both) that is changing. Please ensure new addresses are complete and include a postcode | |
| Date of change | |

Dated the _____ day of _____ 20 ____

Signature _____

Printed Full Name _____
Director/Secretary or Manager/Member **(Delete as appropriate)**

NOTES

Note A "Company" means either a company as defined in the Companies Act 1931 or a limited liability company as defined in the Limited Liability Companies Act 1996.

Note B This statement must be signed by a director or secretary of the company, or in the case of a limited liability company, by a manager or member, and must be sent by post or delivered to the Companies Registry, Registries Building, Deemsters Walk, Bucks Road, Douglas, Isle of Man IM1 3AR within 14 days after any change in any of the particulars registered, or within such longer period as the Department for Enterprise may, on application being made in any particular case, whether before or after the expiration of such 14 days, allow.

Failure without reasonable excuse to furnish the required Statement of any change in the particulars registered, within the time specified will, in addition to any disability imposed by the Act, entail liability on conviction to a fine not exceeding £5000, and every director, secretary and officer of the company, or in the case of a limited liability company, any manager or member, who is knowingly party to the default will be liable to a like penalty. Any Statement which contains any matter which is false in any material particular to the knowledge of any person signing it will entail liability on conviction to imprisonment for a term not exceeding three months or to a fine not exceeding £5000, or to both such imprisonment and fine.

Note C The foregoing Statement must be furnished:

- A. Whenever any change is made or occurs in the particulars registered under Section 3 of the above Act, i.e. in
- (1) The business name.
 - (2) The general nature of the business.
 - (3) The principal place of business.
 - (4) The other name or names (if any) under which the business is carried on..
 - (5) The corporate name of the Company.
 - (6) The registered or principal office of the Company.
- B. Whenever any change is made or occurs in the particulars registered under Section 4 of the above Act (see below) when the Company acts as Nominee or Trustee as in the said Section is mentioned, ie. in:
- (7) The present first name or names and surname, or the company name of every person or company on whose behalf the business is carried on, including changes brought about by increase or decrease in the number of persons or companies for whom the business is registered is wholly or mainly carried on.
 - (8) The usual residence of every person on whose behalf the business is carried on.
 - (9) Description of class of beneficiaries, and
- C. Whenever any change is made or occurs in the additional particulars registered under Section 4 of the above Act (see below) when the Company acts as general agent as in the said Section is mentioned i..e.in
- (10) The business name and address of the foreign firm as agent for whom the business is carried on, including changes brought about by increase or decrease in the number of foreign firms for whom the Company acts as general agent.

Note: If the business is carried on as agent for three or more foreign firms, it is sufficient to state the fact that the business is so carried on, specifying the countries in which such foreign firms carry on business.

Registration of Business Names Act, 1918, Section 4

"Where a firm, individual, or corporation having a place of business within the Isle of Man carries on the business wholly or mainly as nominee or trustee of or for another person, or other persons, or another corporation, or acts as general agent for any foreign firm, the first mentioned firm, individual or corporation shall be registered in manner provided by this Act, and in addition to the other particulars required to be furnished and registered there shall be furnished and registered the particulars mentioned in the schedule to this Act:

Provided that where the business is carried on by a trustee in bankruptcy or a receiver or manager appointed by any court, registration under this section shall not be necessary".

SCHEDULE

| Description of Firm, etc | The Additional Particulars |
|---|--|
| Where the firm, individual, or corporation required to be registered carries on business as nominee or trustee. | The present first name and surname, any former name, and usual residence, or as the case may be, the corporate name, of every person or corporation on whose behalf the business is carried on: provided that if the business is carried on under any trust and any of the beneficiaries are a class of children or other persons, a description of the class shall be sufficient. |
| Where the firm, individual, or corporation required to be registered carries on business as general agent for any foreign firm. | The business name and address of the firm or person as agent for whom the business is carried on: Provided that if the business is carried on as agent for three or more foreign firms, it shall be sufficient to state the fact that the business is so carried on, specifying the countries in which such foreign firms carry on business. |

Note D The Department for Enterprise has the power to refuse to register any name that in its opinion is undesirable or it may impose conditions to the use of a name to ensure that it is not undesirable (see Section 16 of the Registration of Business Names Act 1918.