

THE COMPANIES (PARTICULARS AS TO DIRECTORS) ACT, 1917.

The Board of Trade hereby prescribe the form in the Schedule hereto as the form in which the particulars required by Section 2 of the Companies (Particulars as to Directors) Act, 1917, shall be sent to the Registrar of Companies.

THE SCHEDULE.

COMPANIES (PARTICULARS AS TO DIRECTORS) ACT, 1917.

Return pursuant to Section 2 (1) by the _____ of particulars respecting the Directors * of the Company, and respecting the persons who since the registration of the Company have been Directors of the Company.

§ The present Christian Name or Names and Surname.	† Any former Christian Name or Names or Surname.	Nationality.	Nationality of origin (if other than the present Nationality).	Usual Residence.	Occupations.
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Directors at the date of the return.

|| Persons who since the registration of the Company have been Directors of the Company but are not Directors at the date of the return.

Signature.....

Officer..... Date.....

* "Director" includes any person who occupies the position of a Director and any person in accordance with whose directions or instructions the Directors of a Company are accustomed to act.

§ Christian name includes any forename. In the case of a peer or a person usually known by a British title different from his surname, the title by which he is known must be substituted for his surname.

† In the case of natural-born British subjects, a former Christian name or surname should not be shown where that name or surname has been changed or disused before the person bearing the name had attained the age of 18 years; and in the case of a married woman the name or surname by which she was known previous to the marriage should not be given.

|| Particulars with regard to the persons who are not Directors at the date of the Return are not required in the case of a Company incorporated outside the United Kingdom.

Signed on behalf of the Board of Trade.

W. F. MARWOOD,

Dated 3rd August 1917.

Board of Trade, 7 Whitehall Gardens, S.W.

THE COMPANIES ACTS, 1908-1917.

Whereas by Section 118 of the Companies (Consolidation) Act, 1908, it is provided that the forms in the third Schedule to that Act or forms as near thereto as circumstances admit shall be used in all matters to which those forms refer and that the Board of Trade may alter or add to the forms in the said third Schedule.

Now therefore the Board of Trade do hereby make alterations in and additions to the Form E in the third Schedule to the Companies (Consolidation) Act, 1908, and the form set out in the Schedule hereto or a form as near thereto as circumstances admit is the form to be used in making the list of Members and summary of capital required by Section 26 of the Companies (Consolidation) Act, 1908, as amended by the Companies (Particulars as to Directors) Act, 1917.

Signed on behalf of the Board of Trade.

W. F. MARWOOD,

Dated 3rd August 1917.

Board of Trade, 7 Whitehall Gardens, S.W.