



COMPANIES REGISTRY

Details of company officer on initial registration

Proposed company name:

Name of person to be appointed:

This person will be: A Director
(tick one box) Company secretary
 Director and secretary
 Authorised representative of an overseas company

Level of authority *(tick as appropriate)*

This person will be authorised to represent the company in dealings with third parties and in legal proceedings acting alone
 only when acting jointly

This person may take part in the administration, supervision or control of the company acting alone
 only when acting jointly

Information to be provided by the person appointed

Part A – Personal number

If you have previously been an officer of a St Helena company, you will have been given a personal number. If so, please quote it here. You need not complete Part B unless there has been a change since information was last provided to the Registry. If there have been changes, please fill in the relevant sections of Part B.

Do you have a personal number? **Yes – my number is** *- Go direct to Part C unless there are changes in your details*
 No/ not sure *- Complete Part B*

Part B – Personal details

Title <i>(including Mr, Mrs, Miss)</i>	
First Name(s)	
Surname	
Honours and qualifications to be included after your name	
Your date of birth	
Your nationality	
Your occupation	
Any previous names you have used	
Address	
Other directorships <i>(if necessary attach a list; if none, state NONE)</i>	

Part C - Confirmation

I have read the Guidance for Company Officers and agree to act in the capacity stated above.

Signed _____
Date _____