

FORM CR12

NOTICE OF RESIDENTIAL ADDRESS/CHANGE OF ADDRESS OF SECRETARY OF COMPANY

[Section 138 of the Companies Act, 2015]

Name of company: _____ PLC/Limited/Unlimited*

Number of company: _____

To the Registrar of Companies

_____ PLC/Limited/Unlimited*

[Name of company]

gives notice, in accordance with section 249 of the Companies Act, 2015, that, in relation to a secretary of the company listed in column 1 of the following table, the secretary's residential address is/has changed to* the address specified opposite the director's name in column 2 of that table.

<i>Column 1</i> <i>Name of secretary</i>	<i>Column 2</i> <i>Residential address/new residential address of the secretary§§</i>
_____	_____ _____
_____	_____ _____

[If the number of secretaries affected exceeds 2, please use another similar form for the other secretary or secretaries]

Lodged on behalf of the company by:

Name: _____

Address: _____

Signature: _____

Capacity***: _____

Date: _____