FORM CR7

NOTICE OF CHANGE OF DIRECTORS’ PARTICULARS

[Section 138 of the Companies Act, 2015]

Name of the company:

**Booth Booth Traders**  PLC/Limited/Unlimited\*

Number of the company:  **889**

To the Registrar of Companies

**Booth Booth Traders**  PLC/Limited/Unlimited\*gives notice in accordance with section 138 of the Companies Act, 2015, that the registered particulars\*\* of the directors of the company, as specified in column 1 of the table below, have changed as indicated in column 2 of that table.

|  |  |
| --- | --- |
| Column 1  Name of the director concerned | Column 2  Particulars of change |
| Ms. Frost Rebekah Gould | ID number changed to 9912345 on 25/7/2017.KRA Pin changed to 6536707 on 25/7/2017. |
| Ms. Kirby Sharon Valenzuela | KRA Pin changed to 6855060 on 25/7/2017. |

This notice is lodged by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address of the person lodging this notice:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Telephone no. of the person \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Email address of the person \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[State here the capacity in which the signatory is signing this notice on behalf of the company]

Dated: 26/7/2017 [*dd/mm/yyyy*]

NOTES

§ Particulars of a director’s usual residential address are to be provided in a separate form (Form CR8).

§§ Specify the country and area codes as well as the number.

\* Delete whichever word does not apply.

\*\* The particulars to be notified are of changes occurring in the company’s register of directors.

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