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: **Kaufman Gil Watts**

Address of the person lodging this notice:

**P.O BOX 00100 – 69701**

**Nairobi.**

Telephone no. of the person: **+533-56-1673706.**

Email address of the person: **viky@gmail.com.**

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

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

Dated: **27/7/2017** [*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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