



**COMPANIES REGISTRY**

**Change in authority of company officer**

**Details of person notifying the change**

Name	
Address	
Telephone	
e-mail	

**Company number**

**Company name:**

**Name of person whose authority has changed**

**Personal number**

**New level of authority** *(tick as appropriate)*

This person is authorised to represent the company in dealings with third parties and in legal proceedings

<input type="checkbox"/>	acting alone
<input type="checkbox"/>	only when acting jointly

This person may take part in the administration, supervision or control of the company

<input type="checkbox"/>	acting alone
<input type="checkbox"/>	only when acting jointly

*This notice must be signed by a director or secretary of the company or, in the case of an overseas company, by its authorised representative*

Signed \_\_\_\_\_

Personal number \_\_\_\_\_

Date \_\_\_\_\_