



FILE COPY

**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company No. 6578379

The Registrar of Companies for England and Wales hereby certifies that

NOMINET CHARITABLE FOUNDATION

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House on **28th April 2008**



N06578379W



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

590202/20

Dated 1st April 2008

MEMORANDUM AND ARTICLES OF
ASSOCIATION
OF
NOMINET CHARITABLE FOUNDATION

TUESDAY



ASXGLZ32

A21

22/04/2008

377

COMPANIES HOUSE



COMPANIES HOUSE



Blake Lapthorn Tarlo Lyons

[Nominet Charitable Foundation]
Ref [ART]

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MEMORANDUM OF ASSOCIATION OF NOMINET CHARITABLE FOUNDATION

1 NAME

- 1 1 The name of the Charity is Nominet Charitable Foundation

2 REGISTERED OFFICE

- 2 1 The registered office of the Charity is to be in England and Wales

3 OBJECTS

- 3 1 To advance the education of the public in the subject of the internet and information technology
- 3 2 To relieve financial hardship and advance education relating to the Internet and information technology in deprived areas, for example by the provision of equipment and training in information technology and computer systems including software and hardware design
- 3 3 To relieve the social, health, and educational needs of disabled, sick and frail elderly people by conducting and commissioning research into electronic technologies designed to relieve such needs, by applying such research, and by the publication of effective results
- 3 4 To advance for the public benefit the education of young people in the United Kingdom in particular but without prejudice to the generality of the foregoing by the support of schools, universities and colleges offering a strong emphasis on technology and its practical applications
- 3 5 To promote the protection of children and other vulnerable people from danger, suffering, or being abused physically, sexually or mentally through the use of the internet
- 3 6 To promote and support the provision of services for the protection of people and property from criminal activities on the internet and to assist in the development of technology to prevent and detect criminal activity on the internet for the benefit of the public
- 3 7 To relieve financial hardship, advance education and assist the development of the Internet in developing countries, for example by providing grants for representatives to attend conferences on internet and information technology related subjects
- 3 8 Any other charitable purpose

4 POWERS

- 4 1 The Charity has the following powers, which may be exercised only in promoting the Objects

- 4 1 1 to provide training and educational services,
- 4 1 2 to carry out or fund research
- 4 1 3 to provide advice and mentoring,
- 4 1 4 to publish or distribute information,
- 4 1 5 to co-operate with other bodies,
- 4 1 6 to support, administer or set up other charities
- 4 1 7 to raise funds (but not by means of taxable trading),
- 4 1 8 to borrow money and give security for loans (but only in accordance with the restrictions imposed by the Charities Act),
- 4 1 9 to acquire or hire property of any kind,
- 4 1 10 to let or dispose of property of any kind (but only in accordance with the restrictions imposed by the Charities Act),
- 4 1 11 to make grants or loans of money and to give guarantees,
- 4 1 12 to set aside funds for special purposes or as reserves against future expenditure,
- 4 1 13 to deposit or invest in funds not immediately required for the Objects in any manner (but to invest only after obtaining such advice from a financial expert as the Trustees consider necessary and having regard to the suitability of investments and the need for diversification),
- 4 1 14 to delegate the management of investments to a financial expert, but only on terms that
 - (a) the investment policy is set down in writing for the financial expert by the Trustees,
 - (b) every transaction is reported promptly to the Trustees,
 - (c) the performance of the investments is reviewed regularly with the Trustees,
 - (d) the Trustees are entitled to cancel the delegation arrangement at any time,
 - (e) the investment policy and the delegation arrangement are reviewed at least once a year,
 - (f) all payments due to the financial expert are on a scale or at a level which is agreed in advance and are notified promptly to the Trustees on receipt, and

(g) the financial expert must not do anything outside the powers of the Trustees,

- 4 1 15 to arrange for investments or other property of the Charity to be held in the name of a nominee company acting under the control of the Trustees or of a financial expert acting under their instructions, and to pay any reasonable fee required,
- 4 1 16 to deposit documents and physical assets with any company registered or having a place of business in England and Wales as custodian, and to pay any reasonable fee required,
- 4 1 17 to insure the property of the Charity against any foreseeable risk and take out other insurance policies to protect the Charity when required,
- 4 1 18 to pay for indemnity insurance for the Trustees,
- 4 1 19 subject to clause 5, to employ paid or unpaid agents, staff or advisers,
- 4 1 20 to enter into contracts to provide services to or on behalf of other bodies
- 4 1 21 to establish or acquire subsidiary companies to assist or act as agents for the Charity,
- 4 1 22 to pay the costs of forming the Charity,
- 4 1 23 to do anything else within the law which promotes or helps to promote the Objects

5 BENEFITS TO MEMBER AND TRUSTEES

- 5 1 The property and funds of the Charity must be used only for promoting the Objects and do not belong to the member but
 - 5 1 1 the member may be paid interest at a reasonable rate on money lent to the Charity,
 - 5 1 2 the member may be paid a reasonable rent or hiring fee for property or equipment let or hired to the Charity, and
 - 5 1 3 a member who is also a beneficiary may receive charitable benefits in that capacity
- 5 2 A Trustee must not receive any payment of money or other material benefit (whether directly or indirectly) from the Charity except
 - 5 2 1 as mentioned in clauses 4 1 18 (indemnity insurance), 5 1 1 (interest), 5 1 2 (rent), 5 1 3 (charitable benefits) or 5 3 (contractual payments),
 - 5 2 2 reimbursement of reasonable out-of-pocket expenses (including hotel and travel costs) actually incurred in the administration of the Charity,

- 5 2 3 an indemnity in respect of any liabilities properly incurred in running the Charity (including the costs of a successful defence to criminal proceedings),
- 5 2 4 payment to any company in which a Trustee has no more than a 1 per cent shareholding, and
- 5 2 5 in exceptional cases, other payments or benefits (but only with the written approval of the Commission in advance)
- 5 3 A Trustee may not be an employee of the Charity but a Trustee or a connected person may enter into a contract with the Charity to supply goods or services in return for a payment or other material benefit if
 - 5 3 1 the goods or services are actually required by the Charity,
 - 5 3 2 the nature and level of the benefit is no more than reasonable in relation to the value of the goods or services and is set at a meeting of the Trustees in accordance with the procedure in clause 5 4, and
 - 5 3 3 no more than one half of the Trustees are interested in such a contract in any financial year
- 5 4 Whenever a Trustee has a personal interest in a matter to be discussed at a meeting of the Trustees or a committee, he or she must
 - 5 4 1 declare an interest before the meeting or at the meeting before discussion begins on the matter,
 - 5 4 2 be absent from the meeting for that item unless expressly invited to remain in order to provide information,
 - 5 4 3 not be counted in the quorum for that part of the meeting, and
 - 5 4 4 be absent during the vote and have no vote on the matter
- 5 5 This clause may not be amended without the written consent of the Commission in advance

6 LIMITED LIABILITY

- 6 1 The liability of the member is limited

7 GUARANTEE

- 7 1 Every member promises, if the Charity is dissolved while he, she or it remains a member or within 12 months afterwards, to pay up to £10 towards the costs of dissolution and the liabilities incurred by the Charity while he or she was a member

8 DISSOLUTION

- 8 1 If the Charity is dissolved, the assets (if any) remaining after provision has been made for all its liabilities must be applied in one or more of the following ways

8 1 1 by transfer to one or more other bodies established for exclusively charitable purposes within, the same as or similar to the Objects,

8 1 2 directly for the Objects or for charitable purposes which are within or similar to the Objects,

8 1 3 in such other manner consistent with charitable status as the Commission approve in writing in advance

8 2 A final report and statement of account must be sent to the Commission

9 INTERPRETATION

9 1 Words and expressions defined in the Articles have the same meanings in the Memorandum

9 2 References to an Act of Parliament are references to that Act as amended or re-enacted from time to time and to any subordinate legislation made under it

We wish to be formed into a company under this Memorandum of Association

NAMES & ADDRESSES OF SUBSCRIBERS SUBSCRIBERS' SIGNATURES

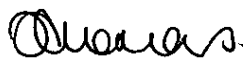
Hilary Jane Keeping

Harbour Court,
Compass Road,
North Harbour
Portsmouth
PO6 4ST



Irene Thomas

Harbour Court,
Compass Road,
North Harbour
Portsmouth
PO6 4ST



Dated

1st April

2008

Witness to the above signatures

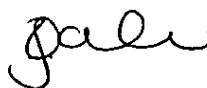
Zoe Jackson

Harbour Court,
Compass Road,
North Harbour
Portsmouth
PO6 4ST

Occupation

Trainee Solicitor

Signature



COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY GUARANTEE

ARTICLES OF ASSOCIATION OF NOMINET CHARITABLE FOUNDATION

MEMBERSHIP

10 MEMBERS

10 1 The Charity must maintain a register of members

10 2 The sole member of the Charity is Nominet UK

10 3 Membership of the Charity is not transferable

11 MEMBERS RESOLUTIONS

11 1 Resolutions of the member shall be made by written resolution

12 THE TRUSTEES

12 1 The Trustees as charity trustees have control of the Charity and its property and funds

12 2 The Trustees when complete consist of at least 3 and not more than 10 individuals

12 3 The subscribers to the Memorandum are the first Trustees

12 4 Every Trustee after appointment or reappointment must sign a declaration of willingness to act as a charity trustee of the Charity before he or she may vote at any meeting of the Trustees

12 5 Three Trustees shall be appointed by Nominet UK and those Trustees shall be appointed for terms of three years or as and when required. At least one of the Trustees appointed by Nominet UK may be a Nominet UK Board member and at least one Trustee may be an employee of Nominet UK. Each Trustee appointed by Nominet UK shall be eligible for re-appointment for consecutive periods not exceeding six years from the date of their original appointment and thereafter Trustees shall not be eligible for re-appointment until one year after their retirement. In this clause a 'year' means the period between one annual retirement meeting and the next

12 6 All other Trustees (the 'Elected Trustees') shall be appointed for terms of three years by the Trustees on an annual basis at an annual retirement meeting of the Trustees which shall be held not more than four weeks before each anniversary of incorporation of the Charity

12 7 One third (or the number nearest one third) of the Elected Trustees must retire at each annual retirement meeting, those longest in office retiring first and the choice between any of equal service being made by drawing lots

- 12 8 Elected Trustees shall be eligible for re-appointment for consecutive periods not exceeding in aggregate six years from the date of their original appointment and thereafter Elected Trustees shall not be eligible for re-appointment until one year after their retirement. In this clause a 'year' means the period between one annual retirement meeting and the next
- 12 9 A Trustee's term of office automatically terminates if he or she
- 12 9 1 is disqualified under the Charities Act from acting as a charity trustee,
- 12 9 2 is incapable, whether mentally or physically, of managing his or her own affairs,
- 12 9 3 is absent without notice from 4 consecutive meetings of the Trustees and is asked by a majority of the other Trustees to resign,
- 12 9 4 resigns by written notice to the Trustees (but only if at least 2 Trustees will remain in office),
- 12 9 5 is removed by resolution of the members present and voting at a general meeting after the meeting has invited the views of the Trustee concerned and considered the matter in the light of any such views,
- 12 10 The Trustees may at any time co-opt any individual who is qualified to be appointed as a Trustee to fill a vacancy in their number or as an additional Trustee, but a co-opted Trustee holds office only until the next annual retirement meeting
- 12 11 A technical defect in the appointment of a Trustee of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting
- 13 TRUSTEES' PROCEEDINGS**
- 13 1 From the beginning of the second year following registration of the Charity with the Charity Commission the Trustees must hold at least 4 meetings each year
- 13 2 A quorum at a meeting of the Trustees is 2 Trustees or at least one third of the total number of trustees whichever is the greater
- 13 3 A meeting of the Trustees may be held either in person or by suitable electronic means agreed by the Trustees in which all participants may communicate with all the other participants
- 13 4 The Chairman or (if the Chairman is unable or unwilling to do so) some other Trustee chosen by the Trustees present presides at each meeting
- 13 5 Every issue may be determined by a simple majority of the votes cast at a meeting, but a written resolution signed by all the Trustees is as valid as a resolution passed at a meeting. For this purpose the resolution may be contained in more than one document and will be treated as passed on the date of the last signature. For this purpose an authenticated electronic signature will suffice
- 13 6 Except for the chairman of the meeting, who has a second or casting vote, every Trustee has one vote on each issue

- 13 7 A procedural defect of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

14 TRUSTEES' POWERS

- 14 1 The Trustees have the following powers in the administration of the Charity

- 14 1 1 to appoint (and remove) any Trustee to act as Secretary in accordance with the Companies Act,
- 14 1 2 to appoint a Chairman, Treasurer and other honorary officers from among their number,
- 14 1 3 to delegate any of their functions to committees consisting of 2 or more individuals appointed by them. At least 2 members of every committee must be Trustees and all proceedings of committees must be reported promptly to the Trustees,
- 14 1 4 to make standing orders consistent with the Memorandum, the Articles and the Companies Act to govern proceedings at general meetings and to prescribe a form of proxy,
- 14 1 5 to make rules consistent with the Memorandum, the Articles and the Companies Act to govern their proceedings and proceedings of committees,
- 14 1 6 to make regulations consistent with the Memorandum, the Articles and the Companies Act to govern the administration of the Charity and the use of its seal (if any),
- 14 1 7 to establish procedures to assist the resolution of disputes or differences within the Charity,
- 14 1 8 to exercise any powers of the Charity which are not reserved to a general meeting

15 RECORDS AND ACCOUNTS

- 15 1 The Trustees must comply with the requirements of the Companies Act and of the Charities Act as to keeping financial records, the audit of accounts and the preparation and transmission to the Registrar of Companies and the Commission of
- 15 1 1 annual returns,
 - 15 1 2 annual reports, and
 - 15 1 3 annual statements of account
- 15 2 The Trustees must keep proper records of
- 15 2 1 all proceedings at general meetings,
 - 15 2 2 all proceedings at meetings of the Trustees,

15 2 3 all reports of committees, and

15 2 4 all professional advice obtained

15 3 Accounting records relating to the Charity must be made available for inspection by any Trustee and the member at any time during normal office hours

15 4 A copy of the Charity's latest available statement of account must be supplied on request to any Trustee or member. A copy must also be supplied, within two months, to any other person who makes a written request and pays the Charity's reasonable costs

16 NOTICES

16 1 Notices under the Articles may be sent by hand, by post or by suitable electronic means

16 2 The only address at which a member is entitled to receive notices sent by post is an address in the U K shown in the register of members

16 3 Any notice given in accordance with these Articles is to be treated for all purposes as having been received

16 3 1 24 hours after being sent by electronic means or delivered by hand or to the relevant address,

16 3 2 two clear days after being sent by first class post to that address,

16 3 3 three clear days after being sent by second class or overseas post to that address,

16 3 4 on being handed to the member (or, in the case of a member organisation, its authorised representative) personally, or, if earlier,

16 3 5 as soon as the member acknowledges actual receipt

16 4 A technical defect in the giving of notice of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

17 DISSOLUTION

17 1 The provisions of the Memorandum relating to dissolution of the Charity take effect as though repeated here

18 INTERPRETATION

18 1 In the Memorandum and in the Articles, unless the context indicates another meaning

the Articles means the Charity's articles of association,

authorised representative means an individual who is authorised by a member organisation to act on its behalf at meetings of the Charity and whose name is given to the Secretary,

Chairman means the chairman of the Trustees,

the Charity means the company governed by the Articles,

the Charities Act means the Charities Act 1993 (as amended by the Charities Act 2006);

charity trustee has the meaning prescribed by section 97(1) of the Charities Act;

clear day means 24 hours from midnight following the relevant event,

the Commission means the body corporate known as the Charity Commission for England and Wales,

the Companies Act means the Companies Act 1985 and where the context permits any provisions of the Companies Act 2006 for the time being in force,

connected person means any spouse, partner, parent, child, brother, sister, grandparent or grandchild of a Trustee, any firm of which a Trustee is a member or employee, and any company of which a Trustee is a director, employee or shareholder having a beneficial interest in more than 1 per cent of the share capital,

custodian means a person or body who undertakes safe custody of assets or of documents or records relating to them,

financial expert means an individual, company or firm who is authorised to give investment advice under the Financial Services and Markets Act 2000,

financial year means the Charity's financial year,

firm includes a limited liability partnership,

indemnity insurance means insurance against personal liability incurred by any Trustee for an act or omission which is or is alleged to be a breach of trust or breach of duty, unless the Trustee concerned knew that, or was reckless whether, the act or omission was a breach of trust or breach of duty,

informal membership refers to a supporter who may be called a 'member' but is not a company member of the Charity

material benefit means a benefit which may not be financial but has a monetary value,

member and **membership** refer to company membership of the Charity,

Memorandum means the Charity's Memorandum of Association,

month means calendar month,

nominee company means a corporate body registered or having an established place of business in England and Wales,

the Objects means the Objects of the Charity as defined in clause 3 of the Memorandum,

Secretary means the company secretary of the Charity,

taxable trading means carrying on a trade or business for the principal purpose of raising funds and not for the purpose of actually carrying out the Objects, the profits of which are subject to corporation tax,

Trustee means a director of the Charity and **Trustees** means the directors

written or in writing refers to a legible document on paper [not] including a fax message,

year means calendar year

18 2 Expressions defined in the Companies Act have the same meaning

18 3 References to an Act of Parliament are to that Act as amended or re-enacted from time to time and to any subordinate legislation made under it

NAMES & ADDRESSES OF SUBSCRIBERS SUBSCRIBERS' SIGNATURES

Hilary Jane Keeping



Harbour Court,
Compass Road,
North Harbour
Portsmouth
PO6 4ST

Irene Thomas



Harbour Court,
Compass Road,
North Harbour
Portsmouth
PO6 4ST

Dated 1st April

2008

Witness to the above signatures

Zoe Jackson

Harbour Court,
Compass Road,
North Harbour
Portsmouth
PO6 4ST

Occupation

Trainee Solicitor

Signature





Please complete in typescript,
or in bold black capitals

CHFP041

12

Declaration on application for registration

Company Name in full

Nominet Charitable Foundation

I, Irene Thomas

of Harbour Court, Compass Road, North Harbour, Portsmouth PO6 4ST

† Please delete as appropriate

do solemnly and sincerely declare that I am at [Solicitor engaged in the formation of the company] ~~person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985~~ and that all the requirements of the

Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835

Declarant's signature

Irene Thomas

Declared at

Bay House, Compass Rd, North Harbour, Portsmouth
Day Month Year

on

01 04 2008

Ⓢ Please print name

before me[†]

S.M. Reading

Signed

S.M. Reading

Date

01-04-2008

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Companies House receipt date barcode

Blake Laphorn Tarlo Lyons

Harbour Court, Compass Road, North Harbour,

Portsmouth PO6 4ST Tel

DX number 124490 DX exchange Portsmouth 9

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

10/03

Oyez

Please complete in typescript,
or in bold black capitals

CHFP041

30(5)(a)

Declaration on application for registration of a company exempt from the requirement to use the word "limited" or "cyfyngedig"

Company Name in full

Nominet Charitable Foundation

I, Irene Thomas

of Harbour Court, Compass Road, North Harbour, Portsmouth PO6 4ST

† Please delete as appropriate

a [Solicitor engaged in the formation of the above [person-
named as director or secretary of the company in the statement delivered
under section 10 of the Companies Act 1985] I do solemnly and sincerely
declare that the company complies with the requirements of section 30(3) of
the Companies Act 1985

And I make this solemn Declaration conscientiously believing the same to
be true and by virtue of the Statutory Declarations Act 1835

Declarant's signature

Irene Thomas

Declared at

Bay House, Compass Rd, North Harbour Portsmouth
PO6 4ST

Day Month Year

on

01 04 2008

• Please print name

before me

S. M. Reading

Signed

S. M. Reading

Date

01 - 04 - 2008

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of
the person Companies House
should contact if

Blake Lapthorn Tarlo Lyons

Harbour Court, Compass Road, North Harbour

Portsmouth PO6 4ST Tel

DX number 124490 DX exchange Portsmouth 9

When you have completed and signed the form please send it to the
Registrar of Companies at
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for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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COMPANIES HOUSE

Oyez 7 Spa Road, London SE16 3QQ

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**10**

*Please complete in typescript,
or in bold black capitals*

CHFP041

First directors and secretary and intended situation of registered office

Notes on completion appear on final page

Company Name in full

Nominet Charitable Foundation

Proposed Registered Office (PO Box numbers only, are not acceptable)

Harbour Court, Compass Road,

North Harbour

Post town

Portsmouth

County / Region

Hampshire

Postcode

PO6 4ST

If the memorandum is delivered by an agent
for the subscriber(s) of the memorandum
mark the box opposite and give the agent's
name and address

☐

Agent's Name

Address

Post town

County / Region

Postcode

Number of continuation sheets attached

☐

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information
that you give will be visible to
searchers of the public record

Blake Laphorn Tarlo Lyons

Harbour Court, Compass Road, North Harbour

Portsmouth PO6 4ST Tel

DX number 124490 DX exchange Portsmouth 9

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at

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for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

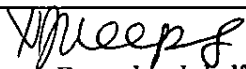
Form revised December 2003

Company Secretary (see notes 1-5)

Company name		Nominet Charitable Foundation	
NAME	*Style / Title	*Honours etc	
Forename(s)		Blakelaw Secretaries Limited	
Surname			
Previous forename(s)			
Previous surname(s)			
Address <input type="checkbox"/>		Harbour Court, Compass Road	
		North Harbour	
Post town		Portsmouth	
County / Region		Hampshire	Postcode P06 4ST
Country		England	
I consent to act as secretary of the company named on page 1			

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Consent signature

 Date 01/04/2008

For and on behalf of
Blakelaw Secretaries Ltd

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	*Honours etc	
Forename(s)		Blakelaw Director Services Limited	
Surname			
Previous forename(s)			
Previous surname(s)			
Address <input type="checkbox"/>		Harbour Court, Compass Road	
		North Harbour	
Post town		Portsmouth	
County / Region		Hampshire	Postcode P06 4ST
Country		England	
Date of birth		Day Month Year	Nationality
Business occupation			
Other directorships			

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Date of birth

Business occupation

Other directorships

I consent to act as director of the company named on page 1

Consent signature

 Date 01/04/2008

For and on behalf of
BLAKELAW DIRECTOR SERVICES LIMITED

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	<input type="text"/>		*Honours etc	<input type="text"/>
*Voluntary details	Forename(s)	<input type="text"/>			
	Surname	<input type="text"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address	Address ††	<input type="checkbox"/>			
		<input type="text"/>			
		<input type="text"/>			
	Post town	<input type="text"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text"/>	
	Country	<input type="text"/>			
	Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Business occupation	<input type="text"/>			
	Other directorships	<input type="text"/>			
		<input type="text"/>			
	I consent to act as director of the company named on page 1				
	Consent signature	<input type="text"/>	Date	<input type="text"/>	

This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).	Signed	<input type="text" value="J. Meepey"/>	Date	<input type="text" value="01/04/2008"/>
	Signed	<input type="text" value="Thomas"/>	Date	<input type="text" value="01/04/2008"/>
	Signed	<input type="text"/>	Date	<input type="text"/>
	Signed	<input type="text"/>	Date	<input type="text"/>
	Signed	<input type="text"/>	Date	<input type="text"/>
	Signed	<input type="text"/>	Date	<input type="text"/>
	Signed	<input type="text"/>	Date	<input type="text"/>

Notes

- 1 Show for an individual the full forename(s) NOT INITIALS and surname together with any previous forename(s) or surname(s)

If the director or secretary is a corporation or Scottish firm - show the corporate or firm name on the surname line

Give previous forename(s) or surname(s) except that

- for a married woman, the name by which she was known before marriage need not be given,
- names not used since the age of 18 or for at least 20 years need not be given

A peer, or an individual known by a title, may state the title instead of or in addition to the forename(s) and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Address

Give the usual residential address

In the case of a corporation or Scottish firm give the registered or principal office

Subscribers

The form must be signed personally either by the subscriber(s) or by a person or persons authorised to sign on behalf of the subscriber(s)

- 2 Directors known by another description

- A director includes any person who occupies that position even if called by a different name, for example, governor, member of council

- 3 Directors details

- Show for each individual director the director's date of birth, business occupation and nationality
The date of birth must be given for every individual director

- 4 Other directorships

- Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. You may exclude a company which either is or at **all times during the past 5 years**, when the person was a director, **was**
- dormant,
- a parent company which wholly owned the company making the return,
- a wholly owned subsidiary of the company making the return, or
- another wholly owned subsidiary of the same parent company

If there is insufficient space on the form for other directorships you may use a separate sheet of paper, which should include the company's number and the full name of the director

- 5 Use Form 10 continuation sheets or photocopies of page 2 to provide details of joint secretaries or additional directors