

FORMS FOR KENYAN COMPANIES

FORM CR6

NOTICE OF APPOINTMENT OF DIRECTORS AND THEIR PARTICULARS

[Section 138 of the Companies Act, 2015]

Name of the company:

_____ PLC/Limited/Unlimited*

Number of the company: _____

To the Registrar of Companies

PLC/Limited /Unlimited* gives notice in accordance with section 138 of the Companies Act, 2015, that the following person(s) was/were appointed* as a director/directors of the company:*

Director 1

Full name of director appointed§	_____
Former name of director (if any)§§	_____
Postal address of the director§§§	_____
Address for service of the director (if different from above)	_____ _____
Nationality of director	_____
Identity card/passport details of director#	_____
Occupation of director	_____
Date of birth of director	___/___/_____ [dd/mm/yyyy]

Telephone number of director##	_____
E-mail address of director	_____
Details of other directorships held by the director**	_____ _____
Has the director consented to be appointed as a director of the company?	Yes/No*

Director 2

Full name of director appointed§	_____
Former name of director (if any)§§	_____
Postal address of the director§§§	_____
Address for service of the director (if different from above)	_____ _____
Nationality of director	_____
Identity card/passport details of director#	_____
Occupation of director	_____
Date of birth of director	___/___/_____ [dd/mm/yyyy]
Telephone number of director##	_____
E-mail address of director	_____
Details of other directorships held	_____

by the director**	_____
Has the director consented to be appointed as a director of the company?	Yes/No*

Director 3

Full name of director appointed§	_____
Former name of director (if any)§§	_____
Postal address of the director§§§	_____
Address for service of the director (if different from above)	_____ _____
Nationality of director	_____
Identity card/passport details of director#	_____
Occupation of director	_____
Date of birth of director	___/___/_____ [dd/mm/yyyy]
Telephone number of director##	_____
E-mail address of director	_____
Details of other directorships held by the director**	_____ _____
Has the director consented to be appointed as a director of the company?	Yes/No*

Director 4

Full name of director appointed§	_____
Former name of director (if any)§§	_____
Postal address of the director§§§	_____
Address for service of the director (if different from above)	_____ _____
Nationality of director	_____
Identity card/passport details of director#	_____
Occupation of director	_____
Date of birth of director	___/___/_____ [dd/mm/yyyy]
Telephone number of director##	_____
E-mail address of director	_____
Details of other directorships held by the director**	_____ _____
Has the director consented to be appointed as a director of the company?	Yes/No*

Director 5

Full name of director appointed§	_____
Former name of director (if any)§§	_____

Postal address of the director§§§	_____
Address for service of the director (if different from above)	_____ _____
Nationality of director	_____
Identity card/passport details of director#	_____
Occupation of director	_____
Date of birth of director	___/___/_____ [dd/mm/yyyy]
Telephone number of director##	_____
E-mail address of director	_____
Details of other directorships held by the director**	_____ _____
Has the director consented to be appointed as a director of the company?	Yes/No*

[Note: If more than five directors are appointed, please enter their particulars in another form]

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: _____ [dd/mm/yyyy]

NOTES

- * Delete whichever words do not apply.
- § If a director of a company is a body corporate, specify—
 - (a) the body's corporate name,
 - (b) its registered or principal office,
 - (c) the legal form of the body, and
 - (d) the law by which it is governed, and
 - (e) if applicable, the register in which it is entered (including the details of the country or territory) and its registration number in that register.
- §§ "Former name" means a name by which a natural person was formerly known for business purposes. If a person is or was formerly known by two or more such names, each of the names is to be stated.
- §§§ Particulars of a director's usual residential address are to be provided in a separate form (Form CR8).
"Director" includes—
 - (a) any person who occupies the position of a director (however the position is described); and
 - (b) any person in accordance with whose directions or instructions the directors are accustomed to act.
- # Specify the number and the place and date of issue.
- ## Include the country and a area code.
- ** Directorships of other companies. The names of all companies incorporated in Kenya of which the director is also a director should be given, except—
 - (a) companies of which the company lodging the notice is the wholly owned subsidiary, or
 - (b) companies that are the wholly owned subsidiaries either of that company or of another company of which that company is the wholly owned subsidiary.

Note—A company is the wholly-owned subsidiary of another company if the company has no members other than that other company and that other company's wholly-owned subsidiaries (or persons acting on behalf of that other company or its wholly-owned subsidiaries).

If the space provided in the form is insufficient, particulars of other directorships should be listed on a separate statement attached to this form.
