

[Print on reverse side of paper] [Print on reverse side of paper]

Directors
<< >> Limited
<<Address>>
<<Address>>

<<Date>>

Dear Sirs,

General notice of a director's interest
(made pursuant to Section 185 of the Companies Act 2006)

EITHER

I hereby notify the company that I am a [member][officer]
[employee][<<specify other relationship>>] of the company
and that I am to be regarded as interested in any transaction
the date of this notice, be made with that person. The nature and extent of the
my interest in [<<specify name of company>>] is [<<describe nature and extent
of interest>>].

OR

I am connected with [<<name of company>>] of the nature of my connection with
[<<name of connected person>>], and I am to be
regarded as interested in any transaction that may, after the date of the
notice, be made with that person.

Yours faithfully,

<<Name of Director>>

S

A

M

P

L

E