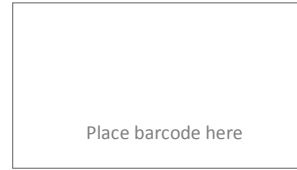


Companies Office Investment Promotion Authority

Form 21 | Notice of change of secretary and change in particulars of secretary

Section 170(3), Companies Act 1997



Note

If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format.

The information on this form must be either typewritten or printed legibly in BLOCK letters.

Name of company

Company number

1. Appointment of secretary(ies)

The following person(s) has been appointed as a secretary of the company.

Note: If there are more than two secretaries being appointed please attach a separate sheet containing the information set out in the prescribed format. All names should be in BLOCK letter format.

Full legal name:
Residential address:
Postal Address:
Nationality:
Gender:
Date of Birth:
Email address:

Full legal name:
Residential address:
Postal Address:
Nationality:
Gender:
Date of Birth:
Email address:

1. Cessation of appointment as secretary

The following person(s) has ceased to hold the position of secretary of the company:

Note: *If there are more than two secretaries that have ceased to hold that position please attach a separate sheet containing the information set out in the prescribed format. All names should be in BLOCK letter format.*

Full legal name:

Nationality:

Gender:

Date of Birth:

Full legal name:

Nationality:

Gender:

Date of Birth:

3. Change in particulars of existing Secretary(ies)

The name, address, or other details of following secretary(ies) has changed. The following is a statement of the current particulars of the secretary(ies).

Note: *If more than two secretaries have changed their details, please attach a separate sheet containing the information set out in the prescribed format. All information should be in BLOCK letter format.*

Full legal name:

Residential address:

Postal Address:

Nationality:

Gender:

Date of Birth:

Email address:

Full legal name:

Residential address:

Postal Address:

Nationality:

Gender:

Date of Birth:

Email address:

4. Signed by director or authorised person

I certify that the information in this form is true and correct.

Name:

Signature:

(Please give first name(s) followed by surname in BLOCK letters)

Designation: Director or authorised person

Date:

4. Lodged by

Name:

Address:

Telephone:

Email (optional):