

# Companies Office Investment Promotion Authority

## Form 48 | Notice of change of name of overseas company

Section 388(2) Companies Act 1997

### Notes

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

The application must be made by a person authorised under the constitution of the company, or by a director of a company with the approval of the board.

Place barcode here

### 1. Present overseas company name

### Company number

*This is the registration number in  
Papua New Guinea*

### 2. New overseas company name

**Name of overseas company in Papua New Guinea (only if new overseas company name is unavailable for use in Papua New Guinea)**

### 3. Date of change

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### 4. Documents to be submitted

A copy of the certificate of incorporation or document evidencing the change of name of the overseas company, or where there is no such certificate or document, a certified copy of the instrument effecting the change or alteration of name.

*Note: where documents are not in English, a translation of the documents certified in accordance with Section 11 of the **Companies Regulation 2015** must be submitted. Any copied documents must be certified in accordance with Section 9 of the **Companies Regulations 2015**.*

### 5. Declaration

I certify that information in this form is true and correct, and the copy of every document submitted with this form is a true and correct copy of the original document.

### Signed by director or authorized person

Name:

Signature: .....

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

Designation:  Director or  Authorized person

Date: 

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## 6. Lodged by

Name:	Telephone:
Address:	Email (optional):

## 7. Checklist

The following must accompany this form:

- Document(s) referred to in Item 4 above.
  - The prescribed fee of **K100** must accompany this form. A prescribed fee of **K50.00** is payable if lodged through the Online Registry Service. Please make cheques payable to '*Registrar of Companies*'.
- Please deliver documents to: Investment Promotion Authority, \_\_\_\_\_.