

COMPANIES ACT OF 1994
(Section 178(4)(b) and (c))

**NOTICE OF APPOINTMENT OF SECRETARY/ASSISTANT SECRETARY
AND
NOTICE OF CHANGE OF SECRETARY/ASSISTANT SECRETARY**

1. Name of Company

2. Company No.

3. Notice is given that on the _____ day of _____, _____ the following person(s) was/were appointed Secretary and/or Assistant Secretary

Name	Address	Occupation	Title

4. Notice is given that on the _____ day of _____, _____ the following person(s) ceased to hold office as Secretary and/or Assistant Secretary

Name	Address

5. The Secretary and/or Assistant Secretary of the company as of this date are:

Name	Address	Occupation	Title

Date	Signature	Title

Below this line for Registry use only