

COMPANIES ACT OF 1994

NOTICE OF DIRECTORS

Form 9

INSTRUCTIONS

Format:

Documents required to be sent to the Registrar pursuant to the Act shall conform to regulations 15 to 18 of the Regulations under the Act.

Item 1:

Set out the full name of the company and, except where a number has not been assigned, state the company number.

Items 3,4,5:

With respect to each director:

- (a) set out first given name, initial and family name;
- (b) state full residential address; and
- (c) specify occupation clearly, e.g. manager, farmer, geologist.

Signature:

A director or authorized officer of the company shall sign a notice. Upon incorporation, an incorporator shall sign the notice.

Completed document in duplicate, is to be deposited at the Office of the Registrar.