

COMPANIES ACT OF 1994
(Sections 69 & 77)
NOTICE OF DIRECTORS
OR
NOTICE OF CHANGE OF DIRECTORS

1. Name of Company

2. Company No.

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

Name	Address	Occupation

4. Notice is given that on _____ the day of _____, _____ the following person ceased to hold office as director

Name	Address

5. The directors of the company as of this date are:

Name	Address	Occupation

Date	Signature	Title

Below this line for Registry use only