

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, CHAP. 81:01

[Section 332(3)]

FORM 49

**EXTERNAL COMPANY
NOTICE OF CHANGE OF DIRECTORS**

1. Name of Company _____ 2. Company
No. _____

3. Notice is given that on 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 (s) ceased to hold office as director(s):

Name	Address

5. The director(s) of the Company as of this date is/are:

Name	Address	Occupation

6. Date	Name and Title	Signature

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Instructions

Format:

Documents required to be sent to the Registrar pursuant to the Act must conform to Regulation 3 of the Regulations under the Act.

Item 1:

Set out the full legal name of the company.

Item 2:

State the company number except where a number has not yet been assigned.

Items 3,4,5:

With respect to each director -

- (a) state full name (if a natural person) or registered name (if a corporation);
- (b) state full street address (if a natural person) or registered office (if a corporation) including the building number and, if a multi-unit building, unit number; and
- (c) state occupation/calling (if a natural person) or status e.g. "corporation/limited or unlimited liability company incorporated under the laws of Trinidad and Tobago" (or elsewhere), (if a corporation). In the case of a natural person who has no business occupation, but who holds any other directorship or directorships, particulars of that other directorship or at least one of those other directorships should be stated. In the case of a natural person who has no other business occupation or directorship of any kind, state "Not applicable" or "N/A".

Signature -

A director or an authorised officer of the company or an authorised corporate service provider shall sign the notice indicating the capacity in which he is signing.

