

Companies Regulations

(Sections 69 and 77)

FORM 9

COMPANIES ORDINANCE OF NEVIS

**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 20... the following person(s) was/were appointed director(s):

<i>Name</i>	<i>Mailing Address</i>	<i>Occupation</i>

.....
4. Notice is given that on the day of 20.... the following person(s) ceased to hold office as director(s):

<i>Name</i>	<i>Mailing Address</i>

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

<i>Name</i>	<i>Mailing Address</i>	<i>Occupation</i>

<i>Date</i>	<i>Signature</i>	<i>Title</i>

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NOTICE OF DIRECTORS

INSTRUCTIONS

Format:

Documents required to be sent to the Registrar pursuant to the Ordinance must conform to regulations 22 to 26 of the Regulations under the Ordinance.

Item 1:

Set out the full legal 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 authorised 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.