

Reg 26(2)

Registration Number:.....

Name of Company:

Presented by:

TO: THE REGISTRAR OF COMPANIES.

TAKE NOTE that the person/ persons whose particulars are provided below has/ have been appointed as director/ directors/ secretary of the above named company with effect from the..... day of..... the year.....

(a) PARTICULARS OF DIRECTORS -INDIVIDUALS

[illegible]

PARTICULARS OF CORPORATE DIRECTORS

Corporate Name	Registered or Principal Office	Postal Address

(b) PARTICULARS OF THE PERSON(S) WHO IS SECRETARY

PARICULARS OF INDIVIDUAL SECRETARY

Names (first name and surname)*	Residential and postal address

*state any former first and surnames

PARTICULARS OF CORPORATE SECRETARY

Corporate Name	Registered Office

Dated theday of the year

Signed:
Director

Signed:
Secretary