

**COMPANIES ACT OF BARBADOS**

Pursuant to Section 62(1)

**NOTICE OF APPOINTMENT OF SECRETARY
AND
NOTICE OF CHANGE OF SECRETARY**

1. Name of Company
2. Company Number
3. Notice is given that on the day of , the following person ceased to hold office as Secretary.

Name	Residential Address

4. Notice is given that on the day of , the following person was appointed Secretary of the Company.

Name	Residential Address	Occupation

5. **Date:** **Signature:** **Title:**