



COMPANIES ACT OF BARBADOS
(Sections 66 & 74)

**NOTICE OF DIRECTORS
OR
NOTICE OF CHANGE OF DIRECTORS**

1. Name of Company
2. Company Number
3. Notice is given that on the day of , the following
appointed

| Name | Residential Address | Occupation |
|------|---------------------|------------|
| | | |
| | | |
| | | |

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

| Name | Residential Address |
|------|---------------------|
| | |
| | |
| | |

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

| Name | Residential Address | Occupation |
|------|---------------------|------------|
| | | |
| | | |
| | | |

6. **Date:** **Signature:** **Title:**

For Ministry use only

Company Number:

Filed: