



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:** _____

For Ministry use only
Company Number: _____

Filed: _____