

CORPORATE AFFAIRS COMMISSION

(Established under the Companies and Allied Matters Act 1990)



FORM CAC 7A

NOTICE OF CHANGE OF DIRECTORS, OR IN THE NAME, RESIDENTIAL ADDRESS OR POSTAL ADDRESS OF DIRECTOR

(Pursuant to Section 248 and 249 of CAMA)

Form Must be typed and not Handwritten

Company Number

Company Name

PARTICULARS OF DIRECTORS

(Note: Consent to act as Director is implied by signing the appropriate column provided)

SECTION A – For Directors ceasing to hold office

S/No.	Name	Residential & Postal Address	Date Ceasing to hold office

SECTION B – For Directors Newly appointed

S/No.	Name	Residential, Address & Telephone Number	Date of Appointment	Consent/Signature

SECTION C – For Change in name, residential address or postal address of Director

Name:	New Name	
	Former Name	
Residential Address:	New Address	
	Former Address	
Postal Address:	New Address	
	Former Address	
Date of Change		

SECTION D – Directors of the Company from the date of this notice

S/No.	Name	Residential & Postal Address

Signature of Director

Signature of Director/Secretary/Authorized Officer

Name of Director & Tel No.

Name of Director/Secretary/Authorized Officer & Tel No.

Presented for filling by:

Name:			
Address:			
Phone No.:		Email:	
Accreditation No. (Where Applicable):		Date:	

Note:

- 1. Where a company is a director, resolution stating the named representative of the company Must be provided and copy of the certificate of incorporation of the home country Must also be attached.*
- 2. If there is insufficient space on the form to provide the information required, please attach a separate sheet containing the information set out in the prescribed form.*
- 2. Where a director is resigning, copy of his resignation letter should be attached.*
- 3. Where there is foreign Director Resident in Nigeria, Resident Permit Must be provided.*