

CORPORATE AFFAIRS COMMISSION



FORM CAC 2.1

NOTICE OF APPOINTMENT/CHANGE OF COMPANY SECRETARY

Pursuant to Sections 293

Company Number

Date of Resolution

Company Name

* The above named Company hereby gives notice of the appointment of:

*Forenames and surname
in case of individual and
name of firms or corporations
in case of firm or corporation

Surname	
Other Names	

**Usual residential
address in case of
individuals and Registered
office or principal office
in case of firm or
corporation.

of:

**

		City	
State		Telephone No.	
P.O. Box		e-mail	

as Secretary of the Company

Indicate whether change in Secretary

Change: Yes: No:

Signature of Director

Signature of Director

Name of Director & Tel. No.

Name of Director & Tel. No.

Note: This Form must be accompanied by Board excerpts or resolution of Company

Presented for filing by:

Name: _____ Accreditation Number: _____

Address: _____

Tel. No. & E-mail: _____ Signature & Date: _____