

**LAWS OF THE REPUBLIC OF VANUATU
COMPANIES**

[CAP. 191.

[Subsidiary]

Form No. 4

No. of company _____

VANUATU
COMPANIES ACT

**NOTIFICATION OF CHANGE OF DIRECTORS OR SECRETARY
OR IN THEIR PARTICULARS**

Pursuant to section 209

Name of company _____ Limited

Presented by _____

To the registrar of companies.

_____ Limited hereby notifies you in accordance with section 209 of the Companies Act that-
(Hereby specify nature and date of change. If change consists of the appointment of a new director or secretary fill in particulars below.)

Particulars of new director or secretary (Columns 1, 2 and 4 only need be completed for a secretary)*

| 1. Name (In the case of an individual, present full names. In the case of a corporation, the corporate name) | 2. Any former full names + | 3. Nationality | 4. Usual residential address (In the case of a corporation, the registered or principal office) | 5. Business occupation and particulars of other directorships § |
|--|-------------------------------|-------------------|--|---|
| | | | | |

Date _____

(Signature) _____
(State whether director or secretary)

Notes

*"director" includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

+ "Former full names" do not include -

- (a) in the case of any person, a former name or surname where that name or surname was changed or disused before the person bearing the name attained the age of 18 years or has been changed or disused for a period of not less than 20 years; or
- (b) in the case of a married woman the name or surname by which she was known previous to the marriage.

§ Directorships. The names of all bodies corporate incorporated in Vanuatu of which the director is also a director should be given, except bodies corporate of which the company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other directorships should be listed on a separate statement attached to this form.