

Form 20 | Notice of change in directors or particulars of directors of overseas company

Section 160(1)(a) Companies Act 2012

Notes

For sections 1, 2, 3, and 4 below, complete only the sections that apply.

In all cases, complete Section 5 (Particulars of current directors).

If there is insufficient space on the form to supply the required information, attach a separate sheet containing the information set out in the prescribed format.

The information on this form must be either typewritten or printed legibly.

For office use only
Document number <input type="text"/>
<i>Place barcode here</i>

Company name

Company number in Vanuatu

1. Director(s) ceasing to hold office

If more than two directors have ceased to hold office, attach a sheet with the required information.

Provide information in BLOCK letter format, with first name(s) followed by surname.

2. Appointment of new director(s)

If more than three directors have been appointed please attach a sheet with the required information

Provide information in BLOCK letter format, with first name(s) followed by surname.

Full legal name:	Registration number (if a registered entity):
Physical address:	Email:
Postal address:	Gender (if a natural person):
Mobile Phone:	Nationalities/jurisdictions:

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Physical address:	Email:
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Physical address:	Email:
Postal address:	Gender (if a natural person):
Mobile Phone:	Nationalities/jurisdictions:

3. Change of current director's name

Provide following information if an existing director has changed their name.

Director's former surname

New surname

Former first name(s)

New first name(s)

4. Change of current director's physical or postal address

Provide following information if an existing director has changed their physical or postal address.

Name of director

Former physical address

New physical address

Former postal address (eg PO Box)

New postal address (eg PO Box)

5. Particulars of the current directors

Set out below are the names and residential addresses of the directors of the above-named company at the date on which this notice is signed.

Note: If there are more than five directors, attach a separate sheet containing the information set out in the prescribed format. Provide information in BLOCK letter format, with first name(s) followed by surname.

Full legal name:	Registration number (if a registered entity):
Physical address:	Email:
Postal address:	Gender (if a natural person):
Mobile Phone:	Nationalities/jurisdictions:

Full legal name:	Registration number (if a registered entity):
Physical address:	Email:
Postal address:	Gender (if a natural person):
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Full legal name:	Registration number (if a registered entity):
Physical address:	Email:
Postal address:	Gender (if a natural person):
Mobile Phone:	Nationalities/jurisdictions:

6. Signed by director or authorised person

Name: Signature:

Print first name(s) followed by surname in BLOCK letters

Designation: Director Authorised person Date (dd/mm/yyyy): / /

7. Lodged by

Name: Address:	Other contact details:
	Telephone: <input type="text"/>
	Email: <input type="text"/>

8. Checklist

The following must accompany this notice:

- Identification of directors (who are natural persons)
- The prescribed fee

Please deliver documents to Vanuatu Financial Services Commission, Companies House, Rue Bougainville, PMB 9023, Port Vila, Efate, Vanuatu