

Form 23 | Notice of change in persons authorised to accept service for overseas company

Section 160(1)(d) Companies Act 2012

Notes

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

In all cases, complete Section 4 (Particulars of persons authorised to accept service).

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. Person ceasing to have authority to accept service

The following person resident (or entity incorporated) in Vanuatu is no longer authorised to accept service in Vanuatu of documents on behalf of the company.

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

Full name if an individual:
Name and registration number if an incorporated entity:
Physical address:
Postal address:
Province:

2. Appointment of person having authority to accept service

NOTE: This person must be licensed under the Companies and Trust Services Provider Act 2010.

The following person resident (or entity incorporated) in Vanuatu is authorised to accept service in Vanuatu of documents on behalf of the company from the date of registration of this Notice.

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

Full name if an individual:
Name and registration number if an incorporated entity:
Physical address:
Postal address:
Province:

3. Date of change of person authorised to accept service

Date (dd/mm/yyyy): / /

4. Particulars of persons authorised to accept service

Set out below are the names and addresses of the person(s) resident (or entities incorporated) in Vanuatu who are authorised to accept service in Vanuatu of documents on behalf of the company at the date on which this notice is given.

Note: If there are more than three authorised persons please 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 if an individual:
Name and registration number if an incorporated entity in Vanuatu:
Province or Municipality:

Full legal name if an individual:
Name and registration number if an incorporated entity in Vanuatu:
Province or Municipality:

Full legal name if an individual:
Name and registration number if an incorporated entity in Vanuatu:
Province or Municipality:

5. 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):

6. Lodged by

Name:
Address:

Other contact details:

Telephone:

Email:

7. Checklist

The following must accompany this notice:

- The prescribed fee

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