

Form K

No. of Company

COMPANIES ACT, 1995

**Notification of changes among directors or company secretary or in
the representation of a company**

Pusuant to Section 146 (1)

Name of Company

Delivered by

To the *Registrar of Companies*:

(a)

hereby gives notice in accordance with Section 146 (1) of the Companies Act, 1995 that:-

.....
.....
.....

Effective Date of Change

Signature

*Director/Secretary/Manager**

Dated this day ofof the year.....

This form must be completed in typed form.

(a) State company name.

* Delete as necessary.