

FORM 247(4)

THE COMPANIES ACT NO. 5 OF 2009



CORPORATE AFFAIRS COMMISSION



CHANGE OF DIRECTOR/SECRETARY/ REGISTERED OFFICE ADDRESS

| | |
|--------------------|--|
| COMPANY NAME | |
| Company Number | |
| Registered Address | |
| Telephone No. | |
| Email | |

BOX : Change of Directors/Secretary (Complete Section A)

BOX: Change of Registered Address (Complete Section B)

DIRECTOR/SECRETARY CEASING TO HOLD OFFICE

| Full name | Director/Secretary | Residential address | Date in which he ceases to hold office | Reason |
|-----------|--------------------|---------------------|--|--------|
| | | | | |
| | | | | |

APPOINTMENT OF NEW DIRECTOR/SECRETARIES

| FULL NAME | Office: Director /secretary | Residential address | Date of appointment/change |
|-----------|-----------------------------|---------------------|----------------------------|
| | | | |
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This form is to be filed in and sent within 14 days of the appointment.

Where a director has been changed Form 32/211 has to be completed by each new Director

Section B

1. New registered office address

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PRESENTER DETAILS

| | |
|-------------------|--|
| Name of presenter | |
| Telephone No: | |
| Address | |
| City | |
| Email | |

Attach copy of resolution

Applicable fees shall/has been paid by : Mobile Money Bank Transfer