

Co No

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Form IM10

THE COMPANIES ACT 2006**NOTICE OF CHANGE IN REGISTER OF MEMBERS**

Pursuant to Section 203(2)

NOTE: Notice of any change must be filed with the Registrar of Companies within one month of its date.

Company Name:	
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1. We, the undermentioned, hereby give notice that the following change has taken place in the register of members of the above company:

Date of Change	<p style="text-align: center;">-- / -- / ---- (dd)(mm)(yyyy)</p>
Nature of Change*	

* insert full details of the change including, if shares have been allotted or redeemed, the name and address of the member concerned and the number of shares allotted or redeemed, and, if shares have been subdivided, consolidated, re-named or otherwise changed, the name and address of the member concerned and the number and description of the shares affected.

2. Details of the Registered Agent:

Name:	
Address:	
Post Code:	

<p>Note:</p> <p>The Registrar of Companies has no duty to verify the contents of this form or that the Memorandum & Articles of the company provide authority with respect to the matters contained in this form.</p>	<p>For Official Use only:</p>
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THE COMPANIES ACT 2006

Signed on behalf of the Company by:

(Authorised Signatory)

Full Name of Signatory:

(Print Name)

Dated: ___ / ___ / ___
(dd) (mm) (yyyy)