

Co No

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Form IM05

THE COMPANIES ACT 2006

NOTICE OF CHANGE OF REGISTERED AGENT

Pursuant to Section 75(2)

NOTE: This change takes effect on the date of registration of this notice by the Registrar of Companies.

Company Name:	
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1. The above company has resolved to change its Registered Agent by:

Members' Resolution dated the day of 20 .*
Directors' Resolution dated the day of 20 .*

* Delete whichever does not apply

2. Details of the New 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 New Registered Agent
by:

(Authorised Signatory)

Full Name of Signatory:

(Print Name)

Consent to act:

We, being the person named above, consent to
act as the Registered Agent of the above
company.

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