

Co No

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Form IM12

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

Pursuant to Section 204(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 directors 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 a director has been appointed, his full name and business or residential address. If more than one appointment has occurred, attach details of those on a separate sheet.

2. Details of the Registered Agent:

Name:	
Address:	
Post Code:	

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

Signed on behalf of the Company by:

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(Authorised Signatory)

Full Name of Signatory:

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(Print Name)

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