

CORPORATE AFFAIRS COMMISSION



FORM CAC 2.1

PARTICULARS OF PERSON WHO IS THE COMPANY SECRETARY OF A COMPANY OR ANY CHANGES THEREIN

Pursuant to Sections 293

Company Number

Company Name

The above named Company hereby gives notice of the appointment of:

*

Surname	
Other Names	

*Forenames and surname
in case of individual and
name of firms or corporations

in case of firm or corporation of:

**

		City	
State		Telephone No.	
P.O. Box		e-mail	

**Usual residential address

In case of individuals and as Secretary of the Company

Registered office or principal
office in case of firm or
corporation

Indicate whether change
In Secretary

Change: Yes

No

Signature of Director

Signature of Director

Name of Director & Tel. No.

Name of Director & Tel. No.

Note: This Form must be accompanied by Board excerpts or resolution of Company

Presented for filing by:

Name: _____ Accreditation Number: _____

Address: _____

Tel. No. & E-mail: _____ Signature & Date: _____