

NORFOLK ISLAND

Paragraph 588(2)(i)

Companies Form 28

STATEMENT IN WRITING BY AGENT OF A FOREIGN COMPANY

Registration No: /

..... Limited I,
..... of
..... state -

1. Limited a foreign Company, intends to
* carry on business
* establish a place of business in:
.....

2. I am the duly appointed agent of the Company pursuant to a
* memorandum of appointment
* power of attorney dated the day of
..... 20.....

I am the
* Director
* Secretary
* Principal Executive Officer of
..... Limited

(the address of the registered office of which is),

a duly appointed agent of the Company pursuant to a
* memorandum of appointment
* power of attorney
dated the day of 20.....

3. The Foreign Company was formed or incorporated in
(1).....
.....
dated this day of 20.....

.....
Signature

- * Strike out if inapplicable
- (1) Insert place of incorporation of formation

Lodged by
Address
Phone No:

Lodged with the Registrar on:
