

NORFOLK ISLAND

Paragraph 591(2)(a)(e) and (f)
Regulation 63(1)(2)

Companies Form 35

PARTICULARS OF CHANGE OR ALTERATION RELATING TO FOREIGN COMPANY

Registration No: /

..... Limited,
a Foreign Company registered under the Companies Act 1985 gives notice that, on the
..... day of 20....., a change or
alteration was made in:

- * the charter, statute, memorandum or articles of the Company or any other instrument constituting or defining its constitution
- * the name of the Company
- * the powers of any Directors resident in Norfolk Island who a member of the local Board of Directors or members of the governing body of the Company

Particulars of the change or alteration are as follows:

The following documents are lodged with this form. (1)

Dated this day of 20.....

.....
Signature of Resident Director/Agent

- (1) Refer to regulation 63
- * Delete whichever not applicable

DIRECTIONS

1. where there is insufficient space on this form to furnish the required information, the information is to be shown on a separate annexure.
2. Requirements relating to annexures are set out in regulation 7.

TIME FOR LODGEMENT

This notice must be lodged within one month after the change or alteration.

Lodged by
Address
Phone No:

Lodged with the Registrar on:
