

COMPANIES ACT OF GUYANA

(Section s 67 & 75)

NOTICE OF DIRECTORS OR NOTICE OF CHANGE OF DIRECTORS

1. Name of Company	2. Company No.
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3. Notice is given that on the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_, the following person(s) was/were appointed director(s):

Name	Mailing Address	Occupation

4. Notice is given that on the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_, the following person(s) ceased to hold office as director(s)

Name	Mailing Address

5. The directors of the company as of this date are :

Name	Mailing Address	Occupation

6. Date	Signature	Title
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