

COMPANIES ACT OF SAINT LUCIA

**NOTICE OF DIRECTORS
OR
NOTICE OF CHANGE OF DIRECTORS**

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1. Name of Company:

2. Company No.

.....
3. Notice is given that on the day of 20 , the following
person(s) was/were appointed director(s):

Name	Mailing Address	Occupation

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4. Notice is given that on the day of 20 , the following
person(s) ceased to hold office as Director(s):

Name	Mailing Address
N/A	N/A

5. The Directors of the Company as of this date are:

Name	Mailing Address	Occupation

Date	Signature	Title