



Ministry of Commerce, Industry, and Labour
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[inclusive of Registries of Companies and Intellectual Property]

Form 10
Notice of change of directors
Section 88(1)(a), Companies Act 2001

[If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format.]

Company name

Company number

***Director(s) ceasing to hold office**

[Please provide director's full legal name.]

First name(s)	Surname	Residential address and postal address	Date on which director ceased to hold office

**Complete only if applicable.*

***Appointment of new director(s)**

[Please provide director's full legal name.]

First name(s)	Surname	Residential address and postal address	Date of appointment

[In the case of the appointment of a new director, the consent and certificate of the new director must be attached to this form. Please use form 2 for this purpose.]

**Complete only if applicable*

Form 10 - continued

Set out below are the names and residential and postal addresses of every person who is a director of the company from the date of this notice.

Full legal name*	Residential address and postal address

**Please give first name(s) followed by surname in BLOCK letters.*

Signature of director/
authorised person:

Date:

Full legal name of director/
authorised person:

[This form cannot be signed by a resigned director.]

Completed by

Address

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Email*
**Optional*

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Telephone

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Facsimile*
**Optional*

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