



Ministry of Commerce, Industry, and Labour
 Matagaluega o Pisínisi, Alamanuía ma Leípa

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[inclusive of Registries of Companies and Intellectual Property]

Form 23

Notice of change in directors, change in place of business, change in postal address, or change in persons authorised to accept service
Section 288(1), 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

Change in director's details

[Complete only if applicable.]

Director(s) ceasing to hold office *[Please provide director's full legal name.]*

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

Form 23 – continued

Appointment of new director(s) *[Please provide director's full legal name.]*

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

Change of name or residential address or postal address of director

[Attach separate sheet in the prescribed format for multiple entries.]

Director's
surname

Former surname*
**Complete only if applicable*

First
name(s)

Former first
name(s)*
**Complete only if applicable*

Residential
address

Former residential
address*
**Complete only if applicable*

Postal
address

Former postal
address*
**Complete only if applicable*

Effective date of change of name or
of residential address or of postal
address

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Day

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Month

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Year

Form 23 - continued

Set out below is a full list of the current directors of the company (including new appointments) at the date this notice is signed.

Full legal name	Residential address

Change in address of place of business or principal place of business of overseas company

[Complete only if applicable.]

New address of place of business or principal place of business in Samoa

Address

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Change in postal address of overseas company

[Complete only if applicable.]

New postal address

Address

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Form 23 - Continued

Change in persons authorised to accept service in Samoa of documents on behalf of overseas company

[Complete only if applicable.]

Person ceasing to be authorised to accept service	Appointment of person authorised to accept service
Full name	Full name
Address*	Address*
Date authorisation ceased	Date appointed
	Email [optional]

**In the case of a natural person, please give a residential address. In the case of a body corporate, please give the address of its registered office or, if it does not have a registered office, the address of its principal place of business.*

Address for communication

[Please complete if the overseas company has a new address for communication from the Registrar.]

New address for communications

Address
Email [optional]

Signature of director/
authorised person:

Date:

Full legal name of director/
authorised person:

Details of person completing this form

Completed by		Email* <i>*Optional</i>	
Address		Telephone	
		Facsimile* <i>*Optional</i>	