

NOTICE OF RESIDENTIAL ADDRESS/CHANGE OF ADDRESS OF DIRECTOR OF COMPANY

{Section 138 of the Companies ACT, 2015}

Name of Company:

..... PLC/Limited/Unlimited
 To the Registrar of Companies

..... PLC/Limited/Unlimited
 gives notice, in accordance with section 138 of the Companies Act. 2015, that in relation to a director of the company listed in column 1 of the following table, the director's residential address is/her changed to * the address specified opposite the director's name in column 2 of that table

<i>Column 1</i> Name of director	Column 2 Residential address/new residential address of the director§§
.....
.....	

.....	

{If the number of directors affected exceeds 5, Please use another similar form for the other directors}

This notice is lodged by

.....

Address of the person lodging this notice:

.....

Telephone no. of the person§

Email address of the person.....

Signed:.....

{State capacity in which the person is signing this notice on behalf of the company}

Dated: {dd/mm/yyyy}

NOTICES:

* Delete the words or Characters that do not apply

§ specify the country and area codes as well as the number

§§ The address specified must be sufficient to identify the physical location of the director's place of residence.