

NOTICE OF CHANGE OF DIRECTOR

Name of Company

Registered Office

Company Registration
Number

Notice is hereby given under Section 93(1) of The Companies (Alderney) Law 1994,
that the Person/Company specified below

BECAME / CEASED TO BE (delete as appropriate)

a Director of this Company.

Full Name

Residential Address of
Director or
Registered Office if
Corporate Director

Date of
Appointment/Cessation of
Office

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Dated this

day of

20

Signature

Full Name

Director/Company Secretary (delete as appropriate)