

COMPANIES ACT OF MONTSEERRAT

NOTICE OF DIRECTORS

FORM 9

INSTRUCTIONS

*Format:*

Documents required to be sent to the Registrar pursuant to Act must conform to regulations 22 to 26 of the Regulations under Act.

*Item 1:*

Set out the full legal name of the company and, except where number has not been assigned, state the company number.

*Items 3, 4, 5:*

With respect to each director—

- (a) set out first given name, initial and family name;
- (b) state full residential address; and
- (c) specify occupation clearly, e.g. manager, farmer, geologist.

*Signature:*

A director or authorised officer of the company shall sign notice. Upon incorporation, an incorporator shall sign the notice.

Completed document, in duplicate, is to be deposited at office of the Registrar.

**FORM 9**

*(Sections 68 and 76)*

**COMPANIES ACT OF MONTSERRAT**

**NOTICE OF DIRECTORS**

**OR**

**NOTICE OF CHANGE OF DIRECTORS**

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

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

Name	Mailing Address

5. The directors of the company as of this date are:

Name	Mailing Address	Occupation

Date	Signature	Title