



COMPANIES REGISTRY  
FORM 18

**TURKS AND CAICOS ISLANDS  
COMPANIES ORDINANCE 2017  
SECTION 45  
NOTICE OF APPOINTMENT OF  
REGISTERED AGENT**

**COMPANY DETAILS**

REGISTRATION NUMBER:

COMPANY NAME:

**PROPOSED REGISTERED AGENT DETAILS:**

REGISTERED NAME:

REGISTERED OFFICE ADDRESS:

STREET

TOWN/CITY

STATE

P.O. BOX

COUNTRY

TELEPHONE/FAX

E-MAIL

THE FOLLOWING IS ATTACHED TO THIS FORM

NOTICE OF RESOLUTION— AUTHORISING/APPROVING APPOINTMENT OF REGISTERED AGENT

REGISTERED AGENT CONSENT

WE,

(AGENT NAME)

CONSENT TO ACT AS REGISTERED AGENT OF THE ABOVE COMPANY.

DETAILS OF PERSON SIGNING ON BEHALF OF REGISTERED AGENT

NAME: \_\_\_\_\_

JOB TITLE/POSITION: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

FOR OFFICIAL USE ONLY

DATE FILED: \_\_\_\_\_

RECEIVED BY: \_\_\_\_\_

FEE PAID:                    YES                     NO

ACTION TAKEN:

DATE ACTION TAKEN:

NOTE:

THE REGISTRAR HAS NO DUTY EXCEPT TO THE EXTENT PROVIDED BY THE ORDINANCE TO VERIFY THAT THE ARTICLES OR OTHER DOCUMENTS COMPLY WITH THE ORDINANCE. COMPANIES ARE REMINDED OF THEIR LEGAL REQUIREMENT TO MAINTAIN PROPER AND UPDATED RECORDS. THE COMMISSION EXPECTS THAT DOCUMENTS FILED WITH THE REGISTRY WILL BE ACCURATE.