



COMPANIES REGISTRY
FORM 40

**TURKS AND CAICOS ISLANDS
COMPANIES ORDINANCE 2017**

SECTION 270 (1)(C)

**NOTICE OF CHANGE IN THE INSTRUMENT
CONSTITUTING OR REDEFINING A CONSTITUTION-
FOREIGN COMPANY**

(MUST BE FILED WITHIN 1 MONTH OF CHANGE IN THE INSTRUMENT CONSTITUTING OR REDEFINING ITS
CONSTITUTION)

COMPANY DETAILS

TCI REGISTRATION
NUMBER:

EXISTING COMPANY NAME

NOTICE IS HEREBY GIVEN TO THE REGISTRAR OF COMPANIES THAT THE ABOVE FOREIGN COMPANY HAS AMENDED ITS CONSTITUING INSTRUMENT.

DATE OF CHANGE:

(DD/MM/YYYY)

THE FOLLOWING ARE ATTACHED TO THIS FORM

- CERTIFIED COPY OF THE NEW OR AMENDED INSTRUMENT
- ENGLISH TRANSLATION OF DOCUMENT CERTIFIED AS ACCURATE (IF SUBMITTED, IN A LANGUAGE OTHER THAN ENGLISH)

REGISTERED AGENT:

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**

AMOUNT PAID: _____

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.