



COMPANIES REGISTRY
FORM 41

**TURKS AND CAICOS ISLANDS
COMPANIES ORDINANCE 2017
SECTION 270 (1) (D)
NOTICE OF CHANGE OF DIRECTORS-
FOREIGN COMPANY**

(MUST BE FILED WITHIN 1 MONTH OF CHANGE IN DIRECTORS)

COMPANY DETAILS

TCI Registration Number

Company Name

NOTICE IS GIVEN THAT ON _____, THE FOLLOWING PERSON(S) WAS/WERE APPOINTED DIRECTOR(S).

Director # (where the director is an individual the name must be represented as FIRST MIDDLE LAST)

FULL LEGAL NAME

FULL FORMER NAME (S) – Individuals

USUAL ADDRESS or

STREET

REGISTERED OFFICE
ADDRESS

TOWN/CITY

STATE/ISLAND

P.O. BOX

ZIP CODE

COUNTRY

OCCUPATION

Director # (where the director is an individual the name must be represented as FIRST MIDDLE LAST)

FULL LEGAL NAME

FULL FORMER NAME (S) – Individuals

USUAL ADDRESS or

STREET

REGISTERED OFFICE
ADDRESS

TOWN/CITY

STATE/ISLAND

P.O. BOX

ZIP CODE

COUNTRY

OCCUPATION

Director # (where the director is an individual the name must be represented as FIRST MIDDLE LAST)

FULL LEGAL NAME	FULL FORMER NAME (S) – Individuals
<input type="text"/>	<input type="text"/>

USUAL ADDRESS or REGISTERED OFFICE ADDRESS	STREET		
	TOWN/CITY		STATE/ISLAND
	P.O. BOX	ZIP CODE	COUNTRY

OCCUPATION

NOTICE IS GIVEN THAT ON _____, THE FOLLOWING PERSON(S) CEASED TO HOLD OFFICE AS A DIRECTOR.

NAME	REASON FOR CEASING	IF OTHER (PLEASE SPECIFY)
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

CONTINUATION PAGE (S) ATTACHED YES NO NO. OF PAGE (S) ATTACHED

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: _____

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.