

COMPANIES ACT OF GUYANA
 (Section 67 & 75)
 NOTICE OF DIRECTORS
 OR
 NOTICE OF CHANGE OF DIRECTORS

1. Name of Company	2. Company No.
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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