**«data\_company\_name»**

(Company Registration No.: «data\_uen»

(Incorporated in «data\_country»)

DIRECTOR’S RESOLUTIONS IN WRITING PURSUANT TO ARTICLES OF THE COMPANY’S ARTICLES OF ASSOCIATION

**RESIGNATION OF DIRECTOR**

RESOLVED:

That the resignation of «data\_director1\_name» as Director of the Company be and is hereby accepted with effect from his letter of resignation.

That the requisite notices be lodged with the Accounting & Corporate Regulatory Authority accordingly.

.

Dated this «data\_date\_print»

**D I R E C T O RS**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

«data\_director1\_name» «data\_director2\_name»

(Outgoing)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

«data\_director3\_name»

Date:

The Board of Directors

**«data\_company\_name»**

«registered\_address»

Dear Sirs

**LETTER OF RESIGNATION**

I, «data\_director1\_name», hereby resign as Director of the Company with immediate effect.

Yours Faithfully

«data\_director1\_name»