

**NOTICE OF CHANGE OF A DIRECTOR OR SECRETARY
OR NOTICE OF CHANGE IN THE PARTICULARS OF
A DIRECTOR OR SECRETARY**

(Section 197 (3) and 335 A (1) (c))

INSTRUCTIONS: COMPLETE FORM WITH BLACK INK AND IN BLOCK LETTERS

PLEASE SPELL OUT ALL WORDS -NO ABBREVIATIONS

*INDICATES MANDATORY FIELD

Registration No. of Company	CS750602015
Company TIN (Taxpayer Identification No.)	C000586156X
Name of Company:	HR BUREAU GHANA LIMITED
Presented by:	DIRECTOR
To the Registrar of Companies:	P.O. Box 118, Accra

The above mentioned company hereby gives you notice, in accordance with section 197 (3) of the Companies Act, 1963(Act 179) that:

*Nature of Change:	THAT THE ABOVE NAMED COMPANY'S SECRETARY HAS BEEN REMOVED AND REPLACED WITH NAA AMAAKAI LARYEA, AND FESTUS OWOO HAS ALSO BEEN REMOVED TO REPLACED WITH JAMES ASANTE WITH EFFECT FROM 7-9-2018 FILED ON THE 12-3-2018 BY RITA NUTSUGAH FOR: REGISTRAR OF COMPANIES
* Date of Change	14-Sep-2018

New Company Officer Details**Secretary**

TIN:	P0000319686
First Name:	NAA AMAAKAI
Middle or other Names:	
Surname:	LARYEA
Any Former Surname	
Nationality:	Ghanaian
Residential Address:	ACCRA , Accra , GREATER ACCRA , Ghana , AT1902 ,
*Mobile Number 1:	
Mobile Number 2:	
Fax	
Email Address	

Particulars of other Directorships:	
Business Occupation:	HUMAN RESOURCE PERSONNEL
Director	
TIN:	P0015987833
First Name:	JAMES
Middle or other Names:	KWAKU-SONO
Surname:	ASANTE
Any Former Surname	
Nationality:	Ghanaian
Residential Address:	31 , EBENEZER CRESCENT MAMPROBI , ACCRA , Accra , GREATER ACCRA , Ghana ,
Mobile Number 1:	+233272601925
Mobile Number 2:	
Fax	
Email Address	
Particulars of other Directorships:	
Business Occupation:	
Old Company Officer Details	
Director	
TIN:	P0000325376
First Name:	FESTUS
Middle or other Names:	NENYI ABBIW
Surname:	OWOO
Any Former Surname	
Nationality:	Ghanaian
Residential Address:	N013 , SIC STREET ADJ GTER , ACCRA - TAIFA , Accra , GREATER ACCRA , Ghana ,
Mobile Number 1:	
Mobile Number 2:	
Fax	
Email Address	
Particulars of other Directorships:	ANTI FRAUD AFRICA LIMITED , CLAYTON OIL & GAS TALENT POOL LIMITED , RAPID HEALTH AND SAFETY CONSULT LIMITED , WEFIND SOLUTIONS LIMITED , ZEUSTHyme LIMITED
Business Occupation:	Service Workers not elsewhere classified
Secretary	
TIN:	P0000325376
First Name:	FESTUS

Middle or other Names:	NENYI ABBIW
Surname:	OWOO
Any Former Surname	
Nationality:	Ghanaian
Residential Address:	N013 , SIC STREET ADJ GTER , ACCRA - TAIFA , Accra , GREATER ACCRA , Ghana ,
Mobile Number 1:	
Mobile Number 2:	
Fax	
Email Address	
Particulars of other Directorships:	
Business Occupation:	Service Workers not elsewhere classified

<p><u>Nag Amaakai Lanyes</u></p> <p>Name</p> <p>(State whether Director or Secretary)</p>	<p><u>[Signature]</u></p> <p>Signature</p>
<p>TIN P0000319686</p>	<p>Date 14092018</p>



Registrar - General's Department

RGD: 1403857

Payment Date / Time	14-Sep-2018 10:42:15
Payment Currency	GHS
Total Amount	60.00 GHS
Amount Paid	60.00 GHS
Payment Mode	Cash
Cheque / Bank Receipt / CAGD Receipt/Card Number	
Receipt Number	201809140621421
Status	Paid
Cash Office Location	RC000001-Fidelity Bank - RGD Accra
Cashier	rebecca.frempong

Transaction Number	Entity Name	Transaction Type	Fee Payable
201809141326164	HR BUREAU GHANA LIMITED	Change In Directors or Secretary	60.00 GHS

P O Box 118, Accra Tel: 0302 664691 - 93 Fax: 0302 666081 Website: www.rgd.gov.gh Email: info@rgd.gov.gh



Registrar - General's Department

RGD: 1403858

Payment Date / Time	14-Sep-2018 10:45:55
Payment Currency	GHS
Total Amount	60.00 GHS
Amount Paid	60.00 GHS
Payment Mode	Cash
Cheque / Bank Receipt / CAGD Receipt/Card Number	
Receipt Number	201809140621423
Status	Paid
Cash Office Location	RC000001-Fidelity Bank - RGD Accra
Cashier	rebecca.frempong

Transaction Number	Entity Name	Transaction Type	Fee Payable
201809141326169	HR BUREAU GHANA LIMITED	Change in Share Holding Details	60.00 GHS