

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	C000586156X
No.)	
Name of Company:	HR BUREAU GHANA LIMITED
Droppeted by	
Presented by:	DIRECTOR
To the Registrar of	P.O. Box 118, Accra
Companies:	
The above mentioned company	hereby gives you notice, in accordance with section 197 (3) of the
Companies Act, 1963(Act 179) th	nat:
*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	THE RESERVE THE RE
TIN:	P0000319686
First Name:	NAA AMAAKAI
Middle or other Names:	
Surname:	LARYEA
Any Former Surname	PARTICIPATION OF THE PARTICIPA
Nationality:	Ghanaian
Residential Address:	ACCRA , Accra , GREATER ACCRA , Ghana , AT1902 ,
Mobile Number 1:	
Mobile Number 2:	
ax	
mail 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:			
Director	Old Company Officer Details		
Director	Old Company Officer Details		
Director TIN:	Old Company Officer Details P0000325376		
TIN:	P0000325376		
TIN: First Name:	P0000325376 FESTUS		
TIN: First Name: Middle or other Names:	P0000325376 FESTUS NENYI ABBIW		
TIN: First Name: Middle or other Names: Surname:	P0000325376 FESTUS NENYI ABBIW OWOO Ghanaian		
TIN: First Name: Middle or other Names: Surname: Any Former Surname	P0000325376 FESTUS NENYI ABBIW OWOO		
TIN: First Name: Middle or other Names: Surname: Any Former Surname Nationality:	P0000325376 FESTUS NENYI ABBIW OWOO Ghanaian N013 , SIC STREET ADJ GTER , ACCRA - TAIFA , Accra , GREATER ACCR		
TIN: First Name: Middle or other Names: Surname: Any Former Surname Nationality: Residential Address:	P0000325376 FESTUS NENYI ABBIW OWOO Ghanaian N013 , SIC STREET ADJ GTER , ACCRA - TAIFA , Accra , GREATER ACCR		
TIN: First Name: Middle or other Names: Surname: Any Former Surname Nationality: Residential Address: Mobile Number 1:	P0000325376 FESTUS NENYI ABBIW OWOO Ghanaian N013 , SIC STREET ADJ GTER , ACCRA - TAIFA , Accra , GREATER ACCR		
TIN: First Name: Middle or other Names: Surname: Any Former Surname Nationality: Residential Address: Mobile Number 1: Mobile Number 2:	P0000325376 FESTUS NENYI ABBIW OWOO Ghanaian N013 , SIC STREET ADJ GTER , ACCRA - TAIFA , Accra , GREATER ACCR , Ghana ,		
TIN: First Name: Middle or other Names: Surname: Any Former Surname Nationality: Residential Address: Mobile Number 1: Mobile Number 2: Fax	P0000325376 FESTUS NENYI ABBIW OWOO Ghanaian N013 , SIC STREET ADJ GTER , ACCRA - TAIFA , Accra , GREATER ACCR , Ghana , ANTI FRAUD AFRICA LIMITED , CLAYTON OIL & GAS TALENT POOL LIMITED , RAPID HEALTH AND SAFETY CONSULT LIMITED , WEFIND SOLUTIONS LIMITED , ZEUSTHYME LIMITED , ZEUSTHYME LIMITED		
TIN: First Name: Middle or other Names: Surname: Any Former Surname Nationality: Residential Address: Mobile Number 1: Mobile Number 2: Fax Email Address Particulars of other	P0000325376 FESTUS NENYI ABBIW OWOO Ghanaian N013 , SIC STREET ADJ GTER , ACCRA - TAIFA , Accra , GREATER ACCR , Ghana , ANTI FRAUD AFRICA LIMITED , CLAYTON OIL & GAS TALENT POOL LIMITED , RAPID HEALTH AND SAFETY CONSULT LIMITED , WEFIND SOLUTIONS LIMITED ,		
TIN: First Name: Middle or other Names: Surname: Any Former Surname Nationality: Residential Address: Mobile Number 1: Mobile Number 2: Fax Email Address Particulars of other Directorships:	P0000325376 FESTUS NENYI ABBIW OWOO Ghanaian N013 , SIC STREET ADJ GTER , ACCRA - TAIFA , Accra , GREATER ACCR , Ghana , ANTI FRAUD AFRICA LIMITED , CLAYTON OIL & GAS TALENT POOL LIMITED , RAPID HEALTH AND SAFETY CONSULT LIMITED , WEFIND SOLUTIONS LIMITED , ZEUSTHYME LIMITED , ZEUSTHYME LIMITED		
TIN: First Name: Middle or other Names: Surname: Any Former Surname Nationality: Residential Address: Mobile Number 1: Mobile Number 2: Fax Email Address Particulars of other Directorships: Business Occupation:	P0000325376 FESTUS NENYI ABBIW OWOO Ghanaian N013 , SIC STREET ADJ GTER , ACCRA - TAIFA , Accra , GREATER ACCR , Ghana , ANTI FRAUD AFRICA LIMITED , CLAYTON OIL & GAS TALENT POOL LIMITED , RAPID HEALTH AND SAFETY CONSULT LIMITED , WEFIND SOLUTIONS LIMITED , ZEUSTHYME LIMITED , ZEUSTHYME LIMITED		

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

Nag	Ama	akai	Langea	

Name (State whether Director or Secretary)

P0000319686

Date 14092018

Signature



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	14 FP/2018
Receipt Number	201809140621421
Status	Paid
Cash Office Location	RC000001-Fidelity Bank - RGD Accra
Cashier	rebecca.frempong
Fransaction Number Entity Name	
01809141326164 HR BUREAU GHANA 1	Transaction Type Fee Payable 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

		1		
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 Receip Number	t / CAGD Receipt/Card	143	The same of the sa	100
Receipt Number	nber 201809140621423			alen, a
Status		Paid		
Cash Office Location RC000001-Fidelity Ba		k - RGD Acora		
Cashier		rebecca.frempong		
Transaction Number	Entity Name		Transaction Type	Fee Payable
201900141276160	HP REPRAILGHANA	I Daten	Change In Share Holding Debuils	60.00 GHS

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