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|  | | | THE COMPANIES ACT  (CHAPTER 50)  Section 146 (1), 173 (6) and 205  **RETURN GIVING PARTICULARS IN**  **REGISTER OF DIRECTORS, MANAGERS,**  **SECRETARIES AND AUDITORS**  **AND CHANGES OF PARTICULARS** | | |  | FORM **49** |
|  | | Folio No | | | | | |
| Name of Company: | | **${Company current name}** | | | | | |
|  | |  | | | | | |
|  | |  | | | | | |
| Company No: | | **${UEN}** | | | | | |
|  | |  | | | | | |
| The \*particulars/changes of particulars are as follows: | | | | | | | |
|  | |  | | | | | |
| (a) Name | | | | (c) NRIC/Passport No | (f) Nature of Appointment/ | | |
|  | | | | (d) Nationality | Change/Cessation and | | |
| (b) Residential Address | | | | (e) Occupation | Effective Date | | |
|  | | | |  | (For new companies, state | | |
|  | | | |  | \*Appointed with effect from | | |
|  | | | |  | date of incorporation\*) | | |
| **${title position}**  ${Officers - name} ${Officers - address} | | | | ${break}  ${Officers IC}  ${OFFICERS NATIONALITY}  ${OFFICERS OCCUPATION} | ${break}  ${Nature of Appoint Date} | | |
|  | | | |  |  | | |
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|  | |  |  | | | | |  | |
|  | |  | Signature: | | | | |  | |
| Dated |  | | | | |  | |  | |
|  | | | Name of \*Director/Secretary: | | | | | ${Director Signature 1} | |
| This Form consists of this page | | | | | |  | | |  |
| \*and \_\_\_\_\_\_ continuation sheet (s). | | | | | |  | | |  |
|  | | | | | |  | | |  |
| \*Delete where inapplicable. | | | |  | | | | |  |
| +Insert headings, ie, Directors, Managers, Secretaries or Auditors | | | | | | | | |  |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | | | | | | |  |
| *Note: Attach Annexes for particulars of other directorships of public companies or their subsidiaries in Singapore. Changes in respect of NRIC/Passport No and address notified herein will be updated by the Registry in all other companies of which the above persons are officers and shareholders. Auditors need only give their firm’s name address.* | | | | | | | | | |
| **Lodged in the office of the Registrar of Companies & Businesses by** | | | | | | | **For Official Use** | | |
| Name: ${firm\_name} | | | | | | | Date Of Registration: | | |
| Address: | ${firm\_address} | | | | | | Receipt No: | | |
| A/c No: | | | | | Tel No: ${Firm Tel} | | Checked By: | | |
|  | | | | | Fax No:${Firm Fax} | |  | | |