

**RETURN GIVING PARTICULARS IN  
REGISTER or DIRECTORS, MANAGERS,  
SECRETARIES AND AUDITORS  
AND CHANGES OF PARTICULARS**

Name of Company:

Company No:

The \*particulars/changes of particulars are as follows:

(a) Name (b) Residential Address	(c) NRIC/Passport No (d) Nationality (e) Occupation	(f) Nature of Appointment/ Change/Cessation and Effective Date (For new companies, state "Appointed with effect from date of incorporation")
<u>DIRECTORS</u>		APPOINTMENT WITH EFFECT FROM THE DATE OF INCORPORATION  APPOINTMENT WITH EFFECT FROM THE DATE OF INCORPORATION  APPOINTMENT WITH EFFECT FROM THE DATE OF INCORPORATION
<u>SECRETARY</u>		APPOINTMENT WITH EFFECT FROM THE DATE OF INCORPORATION

Dated \_\_\_\_\_

Signature: \_\_\_\_\_

Name of \*Director/Secretary: \_\_\_\_\_

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:**

Name:  
Address:

A/c No:

Tel No:  
Fax No:

**For Official Use**

Date of Registration:  
Receipt No :

Checked By: