

Business Registries Office, Kingdom of Tonga

Form 5 | Notice of change of directors and particulars of directors

Section 158 Companies Act 1995

Notes

If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format.

The information on this form must be either typewritten or printed legibly.

For Section 1 (Notice of change of directors) complete only the subsections that apply. In all cases, complete section 2 (Particulars of directors).

There is **no fee** to file this notice with the Registrar.

For office use only

Document number

Place barcode here

Company name

Company number

Section 1 - Notice of change of directors

1. Director(s) ceasing to hold office:

| | |
|--|---|
| Full legal name: Residential address: | Nationality: Gender: Date on which director ceased to hold office: / / |
|--|---|

| | |
|--|---|
| Full legal name: Residential address: | Nationality: Gender: Date on which director ceased to hold office: / / |
|--|---|

**Please provide information in BLOCK letters.*

2. Appointment of new director(s)

The following persons have consented to be directors of the company as at the date of appointment.

*Each new director must consent to their appointment using **Form 6 Consent and certificate of director**. Director's consent forms are not required to be sent to the Registrar of Companies, but must be held in the company's records and be produced if requested by the Registrar.*

| | |
|--|--|
| Full legal name: Residential address: | Nationality: Gender: Date on which director appointed to hold office: / / |
|--|--|

| | |
|--|--|
| Full legal name: Residential address: | Nationality: Gender: Date on which director appointed to hold office: / / |
|--|--|

| | |
|--|--|
| Full legal name: Residential address: | Nationality: Gender: Date on which director appointed to hold office: / / |
|--|--|

Section 2 – Change in particulars of the existing directors**1. Change of name of director's name**

If an existing director has changed their name please provide the information below.

Director's new surname:

Former surname

New given name(s) (if applicable):

Former first name(s) (if applicable)

2. Change of director's residential address

If an existing director has changed their residential address, please provide the following information

Name of director

New residential address:

Former residential address:

Section 3 – Full statement of particulars of the now-current directors

Set out below are the names and residential addresses of the directors of the above-named company at the date on which this notice is signed. **Note** | If there are more than three directors please attach a separate sheet containing the information set out in the prescribed format

| | |
|----------------------|--------------|
| Full legal name: | Nationality: |
| Residential address: | Gender: |

| | |
|----------------------|--------------|
| Full legal name: | Nationality: |
| Residential address: | Gender: |

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| Full legal name: | Nationality: |
| Residential address: | Gender: |

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|----------------------|--------------|
| Full legal name: | Nationality: |
| Residential address: | Gender: |

| | |
|----------------------|--------------|
| Full legal name: | Nationality: |
| Residential address: | Gender: |

**Please provide the information in BLOCK letters.*

Authorised signature

This notice must be signed by a director of the company or other person authorised for that purpose.

Signature: Date: / /

Name:

Lodged by

| | |
|----------|-------------------------------|
| Name: | Other contact details: |
| Address: | |
| | Telephone: |
| | Email (optional): |

Please deliver documents to: Ministry of Commerce, Tourism and Labour, Box 110 Salote Road, Nuku'alofa