

Business Registries Office Kingdom of Tonga

Form 22 | Notice of change in directors of overseas company

Section 348(1) Companies Act 1995

Notes

For sections 1, 2, 3, and 4 below complete only the sections that apply.

In all cases complete section 5. **Particulars of directors.**

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

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.

For office use only

Document number

Place barcode here

Company name

Company number in Tonga

1. Director(s) ceasing to hold office

If more than two directors have ceased to hold office please attach a sheet with the required information

Full legal name: Residential address:	Nationality: Gender: Date on which director ceased to hold office: / /
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Full legal name: Residential address:	Nationality: Gender: Date on which director ceased to hold office: / /
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Please provide information in BLOCK letter format

2. Appointment of new director(s)

If more than three directors have been appointed please attach a sheet with the required information

Full legal name: Residential address:	Nationality: Gender: Date on which director was appointed: / /
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Full legal name: Residential address:	Nationality: Gender: Date on which director was appointed: / /
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Full legal name: Residential address:	Nationality: Gender: Date on which director was appointed: / /
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Please provide information in BLOCK letter format

3. Change of current director's name

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

Director's new surname:

Former surname

First name(s):

Former first name(s)

4. Change of current 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:

5. 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 five 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:

Full legal name:	Nationality:
Residential address:	Gender:

Full legal name:	Nationality:
Residential address:	Gender:

Full legal name:	Nationality:
Residential address:	Gender:

Please provide information in BLOCK letter format

6. Signed by director or authorised person

Name:
(Please give first name(s) followed by surname in BLOCK letters)

Signature:

Designation: Director or Authorised person

Date: / /

7. Lodged by

Name:
Address:

Other contact details:

Telephone:

Email (optional):

8. Checklist

The following must accompany this notice –

- The prescribed fee of TOP\$160 plus 15% consumption tax must accompany this form. Please make cheques payable to 'Registrar of Companies'.

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