

## NOTIFICATION OF CHANGES IN DIRECTOR OR SECRETARY OR CHANGE OF PARTICULARS

Request Date: \_\_\_\_\_

1. Licence No. \_\_\_\_\_ 2. Date of Issue \_\_\_\_\_

3. Name of Company: \_\_\_\_\_

4. Contact Number: \_\_\_\_\_

**Appointment** Date of Appointment: \_\_\_\_\_

Appointment of Director  Appointment of Secretary

Please tick as appropriate. If resignation is as director and secretary, tick both.

### Name (in full)

Forenames: \_\_\_\_\_

\_\_\_\_\_

Surname: \_\_\_\_\_

\_\_\_\_\_

Usual Residential Address (in full): \_\_\_\_\_

\_\_\_\_\_

Nationality: \_\_\_\_\_

Other Directorships in FZCs or other UAE companies: \_\_\_\_\_

\_\_\_\_\_

I consent to act as **Director/Secretary** (*delete as appropriate*) of the abovenamed Free Zone company.

Signed: ..... Date: .....

# HFZ-FZC FORM NO 14



**Resignation** (this includes any form of ceasing to hold office e.g. death or removal from office)

Date of Resignation: \_\_\_\_\_

Resignation as Director  Resignation as Secretary

Please tick as appropriate. If resignation is as director and secretary, tick both.

## Name (in full)

Forenames: \_\_\_\_\_

\_\_\_\_\_

Surname: \_\_\_\_\_

\_\_\_\_\_

## Change of Particulars

Date of change of Particulars: \_\_\_\_\_

Change of particulars as Director  Change of particulars as Secretary

## Change of Name (enter new name)

Forenames: \_\_\_\_\_

\_\_\_\_\_

Surname: \_\_\_\_\_

\_\_\_\_\_

Change of Usual Residential Address (enter new address): \_\_\_\_\_

\_\_\_\_\_

Other Change (please specify): \_\_\_\_\_

In all cases (except where a person resigns as sole director and secretary), the form must be signed by a serving director or secretary.

Date .....Signature by serving **Director/Secretary** (delete as appropriate).....

Presenter's Name, Contact details and reference (if any): \_\_\_\_\_

\_\_\_\_\_