



NOTICE OF CHANGE IN REGISTERED AGENT A FOREIGN COMPANY

THE BVI BUSINESS COMPANIES ACT, 2004

[Section 188 (e)], [188 (2)]

(Must be filed within 30 days of change)

R225

***1. BVI Registration Number (BRN)**

*** 2. Transaction Date**

(DD/MM/YYYY)

***3. Corporate Name**

***4. Agent Name (Current Registered Agent)**

***5. Agent Address (Current Registered Agent)**

***6. Agent Name (New Registered Agent)**

***7. Agent Address (New Registered Agent)**

***8. Date of Change**

(DD/MM/YYYY)

*** 9. Name of person filing document**

*** 10. Address of person filing document**

Signed on behalf of registered agent / legal practitioner by:

Full name of Signatory

[Empty text box for signature]

[Empty text box for name]

(Authorised Signatory)

(PRINT NAME)

***10. Consent to Act (New Registered Agent)**

We,

[Empty text box for name]

(name)

Consent to act as registered agent of the above company

Signed on behalf of new registered agent by

Full name of Signatory

[Empty text box for signature]

[Empty text box for name]

(Authorised Signatory)

(PRINT NAME)

11. Additional Request (Please indicate if you require additional documents. Please check website for appropriate fees)

<u>Document Type</u>	<u>Quantity</u>	<u>Amount</u>
Certificate of Good Standing	<input type="text"/>	<input type="text"/>
Certificate of Registration (certified)	<input type="text"/>	<input type="text"/>
Certificate of Registration (duplicate)	<input type="text"/>	<input type="text"/>
Memorandum and Articles (certified)	<input type="text"/>	<input type="text"/>
Memorandum and Articles (stamped)	<input type="text"/>	<input type="text"/>

Transaction Fees

[Empty text box for transaction fees]

Add. Request Fees

[Empty text box for additional request fees]

Total Funds Submitted

[Empty text box for total funds submitted]

Note:

The Registrar has no duty to verify the contents of this form or that the Memorandum and Articles of the company provide authority with respect to the matters contained in this form.

For Registry Use Only:

[Empty text box for registry use only]