



NOTICE OF CHANGE IN REGISTERED OFFICE

THE BVI BUSINESS COMPANIES ACT, 2004

[Section 92 (2)]

R302

***1. BVI Company Number (BCN)**

***2. Transaction Date**

(DD/MM/YYYY)

***3. Corporate Name**

***4. Agent Name**

***5. Agent Address**

***6. Address of current registered office**

***7. Address of new registered office**

***8. Name of person filing document**

***9. Address of person filing document**

Signed on behalf of registered agent / legal practitioner by:

Full name of Signatory

(Authorised Signatory)

(PRINT NAME)

10. 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 Incorporation (certified)	<input type="text"/>	<input type="text"/>
Certificate of Incorporation (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

Add. Request Fees

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:

REV 07/06