



NOTICE OF APPOINTMENT OF REGISTERED AGENT

THE BVI BUSINESS COMPANIES ACT, 2004
Schedule 2, Part VI [Paragraph 46 (2)]

R303

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

***2. Transaction Date**

(DD/MM/YYYY)

***3. Company Name**

***4. Agent Name**

***5. Agent Address**

*** 6. The above company has appointed its registered agent by a resolution of**

members

directors

*** 7. Name of person filing document**

*** 8. Address of person filing document**

**Signed on behalf of registered agent /
legal practitioner/company by:**

(Authorised Signatory)

Full name of Signatory

(PRINT NAME)

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

We,

(name)

Consent to act as registered agent of the above company

Signed on behalf of new registered agent by

(Authorised Signatory)

Full name of Signatory

(PRINT NAME)

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 02/09