NOTIFICATION OF CHANGE OF DIRECTOR(S) OR IN THEIR PARTICULARS

THE COMPANIES ACT, 2019 (ACT 992) SECTION 216

FORM 17



FILL ALL FORMS IN BLOCK LETTERS, AND LEAVE SPACES IN BETWEEN WORDS

PLEASE WRITE ALL WORDS WITH NO ABBREVIATIONS

ALL FIELDS MARKED WITH AN ASTERISK (*) INDICATES A MANDATORY FIELD

A fee is payable on presentation of this form. Please see the fees on our website www.orc.gov.gh

Read the instructions before completing the Form. Incomplete applications or invalid data may delay the process

(A)

(A)																			
Company Name*																		Name should be exa	
																		registered, should the been any Change of	
																		after registration do	
																		new name	state the
																		The Registration Nu	nber is
																		stated at the top lef	
Designation Number*																		the Registration Ce	tificate
Registration Number*																		Full name and TIN o	: 414 -
Presented By*																		natural person or le	
																		submitting docume	
					TI	N*												Registrar of Compar	
Nature of Change	New										al of							Tick the appropriate indicate the nature	
	New								<u> </u>		al of		indicate the nature	n Change					
Hereby notifies you in acc	cordanc	e wi	th s	secti	on 2	216 (of the	e Co	mpa	nies	Act,	20 2	19(A	CT 9	992)				
Date(s)of Change(s)/																		Provide here a detai	
Description of change(s)*																		description of the N Change in the partic	
																		Change in the partic	uldiS
																		Clearly state the exa	ct date fo
																		the changes accordi	ngly
(D)						D:	L_I	/ 4 1			C . 1								
(B)	For a					Dire	ector	_						iny(lf An	y)			
		Nev	w D	irec							Dir								
Director 1							ory D					sent	Lett	er				Directors should be years and above.	at least 18
	Α	pers					point											years and above.	
				1			C	inco	rpora	ation	has b	oeen	a dir	ecto	ors	enior		Directors are to atta	
i. That person within the prece manager of a Company that ha	eding five				appli	catio	on for	iiico	•									statutory declaratio	
manager of a Company that ha	eding five				appli	No	on for	meo	1									statutory declaration consent letter as sta	and ted in
manager of a Company that hat Tick applicable	eding five	e inse Yes	olve	nt.		No		IIIco										statutory declaratio	and ted in
manager of a Company that hat Tick applicable ii. Convicted of a criminal offer	eding five as become nce involv	e inse Yes	olve	nt.		No												statutory declaration consent letter as sta	and ted in t 992.
manager of a Company that ha Tick applicable ii. Convicted of a criminal offe Tick applicable	eding five as become nce involv	Yes ving Yes	olve	nt. d or	disho	No onest No	ty					ment	of a	comi	pany			statutory declaratio consent letter as sta section 172 (2) of Ad If you tick "yes" to Statutory Declaratio	n and ted in t 992. any of the
manager of a Company that hat Tick applicable ii. Convicted of a criminal offer	eding five as become nce involv	Yes ving Yes	olve	nt. d or	disho	No onest No	ty					nent	of a	comp	oany			statutory declaratio consent letter as sta section 172 (2) of Ad If you tick "yes" to Statutory Declaratio provide details that	n and ted in t 992. any of the ns, qualifies
manager of a Company that hat hat lick applicable ii. Convicted of a criminal offer Tick applicable iii. Convicted of a criminal offer	eding five as become nce involvence relat	Yes ving Yes ing t	olve	nt. d or	disho	No onest No on, in	ty					ment	of a	comp	oany			statutory declaratio consent letter as sta section 172 (2) of Ad If you tick "yes" to Statutory Declaratio provide details that you to be a director.	n and ted in t 992. any of the ns, qualifies Attach
manager of a Company that hat Tick applicable ii. Convicted of a criminal offer Tick applicable iii. Convicted of a criminal offer Tick applicable	eding five as become nce involvence relat	Yes ving Yes	olve	nt. d or	disho	No Onest No on, in	ty ncorp	orat				ment	of a	comp	oany			statutory declaratio consent letter as sta section 172 (2) of Ad If you tick "yes" to Statutory Declaratio provide details that	n and ted in t 992. any of the ns, qualifies Attach
manager of a Company that has Tick applicable ii. Convicted of a criminal offer Tick applicable iii. Convicted of a criminal offer Tick applicable Tick applicable Statutory Declaration Form	eding five as become nce involvence relat	Yes Yes ing t	olve	nt. d or	disho	No nest No on, in No	ty	orat	ion o	r ma		ment		comp	oany			statutory declaratio consent letter as sta section 172 (2) of Ac If you tick "yes" to Statutory Declaratio provide details that you to be a director supporting docume A Company shall ha two directors of whi	n and ted in t 992. any of the ns, qualifies Attach uts we at leas ch one
manager of a Company that has Tick applicable ii. Convicted of a criminal offer Tick applicable iii. Convicted of a criminal offer Tick applicable Tick applicable Statutory Declaration Form	eding five as become nce involvence relat	Yes Yes ing t	olve	nt. d or	disho	No nest No on, in No	ty ncorp	orat		r ma		ment	of a	comp	pany	Di	r	statutory declaratio consent letter as sta section 172 (2) of Ac If you tick "yes" to Statutory Declaratio provide details that you to be a director supporting document A Company shall ha	n and ted in t 992. any of the ns, qualifies Attach uts we at leas ch one
manager of a Company that has Tick applicable ii. Convicted of a criminal offer Tick applicable iii. Convicted of a criminal offer Tick applicable Tick applicable Statutory Declaration Form's Title First Name*	eding five as become nce involvence relat	Yes Yes ing t	olve	nt. d or	disho	No nest No on, in No	ty ncorp	orat	ion o	r ma		ment		comp	pany	Di	r	statutory declaratio consent letter as sta section 172 (2) of Ac If you tick "yes" to Statutory Declaratio provide details that you to be a director supporting docume A Company shall ha two directors of whi	n and ted in t 992. any of the ns, qualifies Attach uts we at leas ch one
manager of a Company that has Tick applicable ii. Convicted of a criminal offer Tick applicable iii. Convicted of a criminal offer Tick applicable Tick applicable Statutory Declaration Form's Title First Name* Middle Name	eding five as become nce involvence relat	Yes Yes ing t	olve	nt. d or	disho	No nest No on, in No	ty ncorp	orat	ion o	r ma		ment		comp	pany	Di	r	statutory declaratio consent letter as sta section 172 (2) of Ac If you tick "yes" to Statutory Declaratio provide details that you to be a director. supporting docume A Company shall ha two directors of whi should be resident in	n and ted in t 992. Any of the ns, qualifies Attach ats we at leas ch one n Ghana.
manager of a Company that has Tick applicable ii. Convicted of a criminal offer Tick applicable iii. Convicted of a criminal offer Tick applicable Tick applicable Statutory Declaration Form's Title First Name*	eding five as become nce involvence relat	Yes Yes ing t	olve	nt. d or	disho	No nest No on, in No	ty ncorp	orat	ion o	r ma		ment		comp	pany	Dı	r	statutory declaratio consent letter as sta section 172 (2) of Ac If you tick "yes" to Statutory Declaratio provide details that you to be a director. supporting document A Company shall has two directors of which should be resident in	and ted in t 992. Any of the second files Attach ets we at leas ch one of Ghana.
manager of a Company that has Tick applicable ii. Convicted of a criminal offer Tick applicable iii. Convicted of a criminal offer Tick applicable Tick applicable Statutory Declaration Form's Title First Name* Middle Name	eding five as become nce involvence relat	Yes Yes ing t	olve	nt. d or	disho	No nest No on, in No	ty ncorp	orat	ion o	r ma		ment		comp	pany	Di	r	statutory declaratio consent letter as sta section 172 (2) of Ac If you tick "yes" to Statutory Declaratio provide details that you to be a director. supporting document A Company shall hat two directors of which should be resident in If there are more the directors, additional	and and ted in t 992. Any of the second of
manager of a Company that has Tick applicable ii. Convicted of a criminal offer Tick applicable iii. Convicted of a criminal offer Tick applicable Tick applicable Statutory Declaration Form's Title First Name* Middle Name Last Name*	eding five as become nce involvence relat	Yes Ving Yes Ving t	olve	d or	disho	No Dnest No on, in No	ty ncorp	orat	ion o	r ma		ment		comp	pany	Dı	r	statutory declaratio consent letter as sta section 172 (2) of Ac If you tick "yes" to Statutory Declaratio provide details that you to be a director. supporting document A Company shall has two directors of which should be resident in	and and ted in t 992. Any of the ns, qualifies Attach ats we at least the one of Ghana.

Place of Birth*	T																
Nationality*	+																
·	+																-
Occupation*	+-																_
Mobile No 1*	+																
Mobile No 2	+-																
Fax	₩																
Email Address*	₩																_
TIN*														1	1		
Ghana Card (National Identity					GH												
Without TIN	Fill	the	GRA '	TIN F	orm	atta	ched	l									
Residential Address	1		1	1													
Digital Address*	_																This address when provided will not appear on public
House/Building/Flat*																	record, unlike that of the
(Name or House No.)/LMB																	addresses that will be
Street Name*																	provided for the Company.
City*																	Applicants are to ensure that
District*																	the digital address provided
Region*																	matches with the residential
Country*																	address provided.
Occupational Address																	Provide your current
Digital Address*																	workplace address.
House/Building/Flat*																	
(Name or House No.)/LMB																	
Street Name*																	
City*																	
District*	+																
Region*	+																
Country*	+																
Particulars of other	+																List the names of other
Directorships*																	Companies for which you
1																	serve as director
	+																
Dinastan's Signature*																	
Director's Signature*																	
Dated*	D	D	1.7	1//	X 7	·····			······	•••••	•••••	•••••	••••••	•••••			
	D	D	M	M	Y	Υ	Y	Υ		. 1							
(C)									ע	ecla	ratio	on			I		Provide Signature of the
Name*	<u> </u>																Director or Secretary and also
D 11 (D 1 1 1	_												-				mention clearly either its
Position/Designation*	_																Director or Secretary's signature
TIN*																	
Ghana Card (National Identity	Care	d)*			GH	A -											State Date in the provided
Director/secretary's Signature*	k																space as per format.
Date*	D	D	M	M	y	Y	Υ	γ									
	Ľ		17.2	112	_				<u> </u>								

(D)					D	onofi	cial	Отти	orl	DU)															
Beneficial Owner(BO) beneficial owner (or owners) is the individual or natural person who owns, controls, has interest in, or exercises														Section 35 (14) and (15) of Ac											
influence over the legal person (or arrangement) or receives substantial benefit from the applicant's activity. A														992		,	,	`	,						
beneficial owner is an individual and cannot be a company.																									
SANCTIONS: Failure to disclose is an offence and will attract sanctions and penalties																									
Fill the BO Form attached/Download a																	-								
			8																						
Plea	se fi	ill w	here	app	lic	ant (l	Dire	ctor	(s) (cann	ot re	ead o	or w	rite	;										
I,	, resident															For this section print a copy for									
of								. hav	e ca	refu	lly re	ead o	ver t	the			pers nb pr		who	can	not s	gn to			
contents of this form in the													,			titui	по рі	1111							
to													. Iang	gua	ge										
(Name of Person(s)) and the said person													is /]	 her											
thumbprint to same.	1											0	- /												
							$\overline{\Box}$					1													
•••••								THU	MB F	PRINT															
Signature of the Witness																									
5.8																									
(E)			1			F	or C	ffice	Us	e On	ly														
Date of Submission of Document*																		╧	4						
Name of Company Inspector*																		Ļ	4						
Filing Date*																		L	\perp						
Signature*																									
					••••		• • • • • • • • • • • • • • • • • • • •		•••••		•••••	• • • • • • • • • • • • • • • • • • • •		• • • • • •					<u>. </u>						
Important Information																									
Privacy Notice Collection of Information: We collect personal ide	ntifial	alo inf	ormat	ion lil	ko n	amos i	noctal	addro	ccoc	omai	Laddr	00000	otc v	who	n volun	tarily	cuhm	itto	d by	our	custo	more			
The information provided is used to fulfill your spe				.1011, 111	NC II	airies, į	JUSTAI	auuie	3363,	, Ciliai	i auui	csscs,	elc., v	WIIC	ii voluii	itailiy	Subili	itte	и Бу	oui	custo	11613.			
Distribution of Information: This would be done as	-			-	-		-																		
Commitment to Data Security: Your personal iden information secure and confidential have access to					ept	secure	. Only	autho	rized	d empl	oyees	, agen	ts and	d cor	ntracto	rs who	have	e ag	reed	to k	eep				
Change Notice																									
Every company is required to furnish the Reg	istrar	with	anv	chan	ge a	ıfter in	corn	oratio	n e i	g Cha	nge	of Co	mnar	nv N	ame (hang	e of	Adı	dress	: Ch	nange	of			
Director(s) / Secretary etc.			۵,	0	5		. СС. р			B. 0	60			.,	uc, .		,			,, C.					
Annual Return of a Company Incorporate	ted																								
All companies incorporated are to file mandatory A		l Retu	rns af	ter the	e firs	st eight	een m	onths	toge	ether v	vith A	udited	l Finar	ncial	Accou	nts an	d sub:	seq	uentl	y an	nuall	, at a			
fee. Late/Non Filing attracts Penalties																									
Check List (✓)																									
Please make sure you have complied with the	e foll	owing	5															_							
The document has been signed at all indicated place	es																								
Attach each Director's Consent Letter and Statutor	y Dec	laratio	n					1																	
All supplementary Forms are attached, if any								1																	
Filled BO Form(s) attached, if any								1																	

Filled TIN Form(s), if any