



Antigua and Barbuda Financial Services Regulatory Commission

THE INTERNATIONAL BUSINESS CORPORATIONS ACT, [Section 67 (7) & 129] FORM 5 (b): NOTICE OF CHANGE OF DIRECTORS

This form must be submitted with all supporting documentation to include a shareholder's/director's certificate of shareholders resolution and a fee of US\$50.00.

The form can be downloaded from our website in Adobe Acrobat format and can be completed by entering information directly into the form. Alternatively, the form can be printed and completed with the use of a typewriter. Any information provided on additional sheets must be signed and dated. Where there is a question which is not applicable, please write "N/A" beside the question. All dates should be completed in the form: Day/Month/Year.

We hereby submit a notice of appointment or removal of Directors for the below-named International Business Corporation.

1. **Date of Notice:**

SECTION: I DETAILS OF CORPORATE MANAGEMENT & TRUST SERVICE PROVIDER (CMTSP)

2. **Name and address of Corporate Management and Trust Service Provider:**

Name of CMTSP:			
Licence Number:			
Contact Person:			
Address:			
Telephone Number:		Mobile Number:	
Fax Number:		E-mail Address:	

Website address, if any:

SECTION: II DETAILS OF INTERNATIONAL BUSINESS CORPORATION (IBC)

3. **Name and address of International Business Corporation:**

Name of IBC:			
IBC Number:			
Operating Address:			

4. **Name and address of Registered Office:**

Name of Registered Office:			
Address of Registered Office:			

SECTION: III DIRECTORS TO BE APPOINTED

5. **The following persons became Directors of the above-named corporation:**

FORM 5 (b): NOTICE OF CHANGE OF DIRECTORS FOR INTERNATIONAL BUSINESS CORPORATION

Director Name 1:	
Residential Address:	
Occupation:	
Citizenship:	
Effective Date:	

Director Name 2:	
Residential Address:	
Occupation:	
Citizenship:	
Effective Date:	

Director Name 3:	
Residential Address:	
Occupation:	
Citizenship:	
Effective Date:	

SECTION: IV DIRECTORS TO BE REMOVED

6. The following persons ceased to be Directors of the above-named corporation:

Director Name 1:	
Residential Address:	
Occupation:	
Citizenship:	
Effective Date:	

Briefly describe the reasons for the removal of the above named director:

--

Director Name 2:	
Residential Address:	
Occupation:	
Citizenship:	

FORM 5 (b): NOTICE OF CHANGE OF DIRECTORS FOR INTERNATIONAL BUSINESS CORPORATION

Effective Date:

Briefly describe the reasons for the removal of the above named director:

Director Name 3:

Residential Address:

Occupation:

Citizenship:

Effective Date:

Briefly describe the reasons for the removal of the above named director:

SECTION: V DETAILS OF CURRENT DIRECTORS

7. The Directors of the above-named Corporation now are:

Director Name 1:

Residential Address:

Occupation:

Citizenship:

Effective Date:

Director Name 2:

Residential Address:

Occupation:

Citizenship:

Effective Date:

Director Name 3:

Residential Address:

Occupation:

Citizenship:

FORM 5 (b): NOTICE OF CHANGE OF DIRECTORS FOR INTERNATIONAL BUSINESS CORPORATION

Effective Date:	
Director Name 4:	
Residential Address:	
Occupation:	
Citizenship:	
Effective Date:	

SECTION: VI DOCUMENTATION WHICH FORMS PART OF THIS APPLICATION

Documents	Notes	Attached
1. Shareholders' Resolution (For Licensed Institutions)	A signed resolution from the shareholders of the company authorizing the change of directors.	<input type="checkbox"/>
2. Directors' Certificate of Shareholders Resolution	A certified copy of the directors' certificate of shareholders resolution.	<input type="checkbox"/>

SECTION: VII AUTHORIZATION

Authorised Name:		Signature:	
Title:		Date:	

SECTION: VIII CONTACT DETAILS

Please forward completed form with any supporting material to:

Director of International Business Corporations

Financial Services Regulatory Commission

P.O. Box 2674, St. John's, Antigua

Tel: (268)481-1194

Fax: (268)463-0422

Email: RegistryDepartment@fsrc.gov.ag

Website: <http://www.fsrc.gov.ag>