

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, CHAP. 81:01

[Section 337B(10), 337B(11)]

FORM 50

**NOTICE OF APPOINTMENT OF AUTHORISED OFFICER OF AN EXTERNAL
COMPANY / NOTICE OF CHANGE OF AUTHORISED OFFICER OF AN
EXTERNAL COMPANY**

1. Name of Company _____ 2. Company No.

3. Notice is given that on that on the ____ day of _____, _____, the following person was appointed authorised officer:

| Name | Address | Nationality | Occupation |
|------|---------|-------------|------------|
| | | | |

4. Notice is given that on the ____ day of _____, _____ the following person ceased to hold office as authorised officer:

| Name | Address |
|------|---------|
| | |

5. The authorised officer of the Company as of this date is:

| Name | Address | Nationality | Occupation |
|------|---------|-------------|------------|
| | | | |

| 6. Name | Name and Title | Signature |
|---------|----------------|-----------|
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Instructions

Format

Documents required to be sent to the Registrar pursuant to the Ordinance must conform to regulation 3 of the Regulations under this Act

Items 1, 2

State the name and number of the Company.

Item 3

Indicate the date on which the authorised officer was appointed, and with respect to details - (the authorised officer must be a natural person).

- (a) state full name of authorised officer;
- (b) state full street address including the building number and, if a multi-unit building, unit number;
- (d) state nationality; and
- (c) state occupation/calling of the authorised officer. If the authorised officer has neither a business nor an occupation, state “Not Applicable” or “N/A”.

Item 4

Indicate the date on which the authorised officer ceased to hold office, and his name and occupation.

Item 5

- (a) state full name of the authorised officer; and
- (b) state full street address (if a natural person) or registered office (if a corporation) including the building number and, if a multi-unit building, unit number;
- (d) state nationality of the authorised officer; and
- (c) state occupation/calling of the authorised officer. If the authorised officer has neither a business nor an occupation, state “Not Applicable” or “N/A”.

Signature -

A director or an authorised officer of the company or an authorised corporate service provider shall sign the notice indicating the capacity in which he is signing.