



Change of Company Secretary (DWC-LLC)



I Full name and address of applicant company

II Current Company Secretary details on the register

Full name

Address

III Date of termination of appointment of current Company Secretary

IV Date of appointment of new Company Secretary

V New Company Secretary details

Full name

Address

Nationality

Place of residence

does not need to reside in UAE

I hereby confirm I have consented to act as the Company Secretary of the above named company.

Signature Day Month Year

Name

VI Contact details

Name

Address

Phone E-mail

VII I confirm I am authorised to act on behalf of the applicant and I hereby declare that the information in this form is true and correct as at the date of signature.

Signature Day Month Year

Name Designation

VIII Attachments: passport copy of new Company Secretary