

Form E-3 | Notice of change of directors or secretary of overseas corporation

Section 51(b), Myanmar Companies Law 2017

Note

If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format.

For office use only

Name of overseas corporation

Registration number issued in Myanmar

1. Appointment of new director or secretary

Director Secretary

Full name in English

Nationality

N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only)

Other nationalities, if applicable

Gender

Male Female

Date of birth

Usual residential address

Street number and street name

Unit, level, etc. (if applicable)

Quarter/City/Township

State/Region

Country

Postcode (optional)

Email address (optional, but an email is required to receive notifications)

Phone Number (optional, but a phone number is required to receive notifications)

Date of appointment as director or secretary

| | | |
|----|----|------|
| / | / | |
| dd | mm | yyyy |

Note: This form must be filed within 28 days of the appointment of the new director or secretary.

2. Cessation of director or secretary

Complete this section if a person has ceased to be a director or secretary for the overseas corporation.

Full name in English

Date person ceased to be director or secretary

| | | |
|----|----|------|
| / | / | |
| dd | mm | yyyy |

Note: This form must be filed within 28 days of the cessation of director or secretary.

3. Change in particulars of existing director or secretary

Complete this section if a current director or secretary has had a change in their name or residential address. Please restate all information for this director or secretary as of the date of filing this form.

Type of Change

Name Address

Original Full name in English

New Full name in English (if the name has changed)

Nationality

N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only)

Other nationalities, if applicable

Gender

Male Female

Date of birth

| | | |
|---|---|--|
| / | / | |
|---|---|--|

Usual residential address

Street number and street name

Unit, level, etc. (if applicable)

Quarter/City/Township

State/Region

Country

Postcode (optional)

Email address (optional, but an email is required to receive notifications)

Phone Number (optional, but a phone number is required to receive notifications)

Date particulars changed for this director or secretary

dd mm yyyy

Note: This form must be filed within 28 days of the change of particulars.

4. Signed by authorised person

I certify that the information in this form and any document attached to this form are true and correct.

Name:

Signature: _____

Capacity: Director Secretary Authorised officer

5. Lodged by

Name:

Address:

Telephone:

Email:

6. Checklist

The following must accompany this application form—

Additional pages as needed to provide the information required by this form, if applicable.

The prescribed filing fee.