

## 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

#### Is this person a director or secretary?

Director  Secretary

#### 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.

#### 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)

## 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)
<input style="width: 100%; height: 30px;" type="text"/>	<input style="width: 100%; height: 30px;" type="text"/>	<input style="width: 100%; height: 30px;" type="text"/>

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—

The prescribed filing fee.