FORM FC5

NOTICE OF CHANGE OF PARTICULARS OF REGISTERED FOREIGN COMPANY

[Sections 986 of the Companies Act, 2015]

Name of the foreign company: \_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_ \_\_\_ \_\_\_\_\_\_ \_\_\_\_ \_\_\_\_ \_ Number of the foreign company: \_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_ \_ \_\_\_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_ Place of incorporation of the foreign company: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_ \_\_\_\_ \_ To the Registrar of Companies

The above company hereby gives notice in accordance with section 986 of the Companies Act, 2015 of the following changes in respect of the company:

|  |  |  |
| --- | --- | --- |
| Registered matter | Particulars of amendment or change | |
| Amendment of the company’s constitutioncxv |  | |
| Appointment of director of the companycxvi |  | |
| Cessation of appointment of director of the companycxvii |  | |
| Appointment of local representativecxviii |  | |
| Cessation of appointment of local representativecxix |  | |
|  | From | To |
| Change in the registered particulars of directors of the company |  |  |
| Changes in the powers of any directors who reside in Kenya or of members of a Kenyan board of directors of the company |  |  |
| Change of address of local representative |  |  |
| Change of address of the company’s registered office, or it principal place of business, in its place of origin |  |  |
| Change of address/location of place of business of the foreign company in Kenya |  |  |
| Change in the hours at which the foreign company’s registered office in Kenya is kept open for businesscxx |  |  |

Lodged by:cxx

Name:

Address:

Signature:

Capacitycxxii:

Date: