

FORM NO. 49

Registration No. of Company _____

F

THE COMPANIES ACT, 1956

Return of alteration in the (A) Charter, statute or memorandum and articles of association, (B) Address of the registered or principal office, and (C) Directors and secretary of a foreign company

[Pursuant to section 593(a)/(b)/(c)]

Name of Company _____

Country of incorporation _____

Presented by _____

To _____

The Registrar of Companies,

_____, a foreign company having established a place of business in India at _____ hereby gives you notice and delivers the undermentioned return of alteration in the—

(A) *Charter, statute, memorandum or articles of association or other instrument constituting or defining the constitution of the company*

A brief description of the alteration is given hereunder :

At an Extraordinary/General Meeting of the shareholders of the company held at _____ on ____ day of _____ 20__ ordinary/special resolution was passed authorising _____ [Certified copy of the resolution and/or the copy of the amended document should be enclosed. If the resolution or document is not in the English language, a certified translation thereof must accompany this return.]

(B) *Registered or principal office of the company*

The registered/principal office of the company in the country of incorporation has shifted from _____ to _____ with effect from _____

(C) (i) Directors/Secretary of the company (individuals)

Name and surname in full	Usual residential address	Nationality	Business occupation or if there is no business occupation particulars of someone of other directorships held, if any	Remarks as to alteration
1	2	3	4	5

(ii) Directors/Secretary of the Company* (bodies corporate)

Corporate name	Registered or principal office of body corporate	**Names of directors of body corporate		Remarks as to alteration
		A	B	
		Full name and address of each director	Nationality of each director and nationality of origin if different from present nationality	
1	2	3	4	5

*The following particulars should be furnished where the secretary is a firm :

- (i) Names of the firm
- (ii) Registered or principal office
- (iii) Remarks as to alteration

**Columns 3 and 4 need be completed only in case of directors (bodies corporate).

Dated the day of 20

Signature or designation of any one or more persons authorised under section 592(1)(d) of the Companies Act, 1956 or of some other persons in India duly authorised by the company