

FORM NO. 52

Registration No. of Company _____

Nominal Capital : Rs. _____

F

THE COMPANIES ACT, 1956

Notice of (A) Alteration in the names and addresses of persons resident in India authorised to accept service on behalf of a foreign company, (B) Alteration in the address of principal place of business in India of a foreign company, (C) List of places of business established by a foreign company in India, (D) Cessation to have a place of business in India

[Pursuant to sections 593(d)/(e), 594(3), 597(3)]

Name of the Company _____

Country of incorporation _____

The abovenamed foreign company, having established a place of business in India at _____ hereby gives notice :

(A) of the alteration in the names and addresses of persons resident in India authorised to accept service on behalf of the company :

<i>Present name and surname in full</i>	<i>Usual residential address</i>	<i>Remarks as to alteration (give date)</i>
(1)	(2)	(3)

(B) of the alteration in the address of principal place of business of the company in India :

The principal place of business in India was shifted from _____ to _____ with effect from _____

(C) of the places of business in India as at _____

(D)(1) that it ceased to have a place(s) of business in India at the following places since _____

(2) that the company is not maintaining place of business at any other place in India.

Dated the _____ day of _____ 20____

Signature

Name

(In block capitals)

Designation