Form 24

(Regulation 25)

(In typescript and completed in duplicate)



**THE PATENTS AND COMPANIES REGISTRATION AGENCY**

**The Companies Act, 2017**

**(Act No. 10 of 2017)**

**\_\_\_\_\_\_\_\_\_\_\_\_**

**The Companies (Prescribed Forms) Regulations, 2018**

***(Section 98)***

***Available at*** [***www.pacra.org.zm***](http://www.pacra.org.zm)

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| **NOTICE OF INTENTION TO REMOVE DIRECTOR** | | | | | | | |
| **PART A**  **COMPANY DETAILS** | | | | | | | |
|  | Company Number  *Indicate the 12 digit registration number* | | | |  | |  |
|  | Company Name  *Indicate the name as captured on the certificate of incorporation* | | | |  | |  |
| **PART B**  **PARTICULARS OF MEMBER INTENDING TO MOVE MOTION TO REMOVE A DIRECTOR** | | | | | | | |
| **PARTICULARS OF SHAREHOLDER** | | | | | |  | |
|  | | | First Name | |  |  | |
| Surname | |  |
| Gender | |  |
| Date of Birth | |  |
| Nationality | |  |  | |
| Identity Type  For Zambians: *NRC*  For non-Zambians: *NRC/Passport/ Driver’s Licence/Resident Permit* | |  |  | |
| Identity Number | |  |
| Name of Body Corporate  *Where applicant is a Body Corporate* | |  |  | |
| Nature of Body Corporate  *Where applicant is a Body Corporate, indicate whether applicant is a Company, Co-operative, Trust, Society, Etc.* | |  |
| Registration Number, Date and Country of Incorporation of Body Corporate  *Where applicant is a Body Corporate* | |  |  | |
| Phone Number | *Mobile* |  |  | |
| *Landline* |  |
| Email Address | |  |  | |
| Physical Address | *Plot/House/ Village* |  |  | |
| *Street* |  |
| *Area* |  |
| *Town* |  |
| *Province* |  |
| *Country* |  |
| **PART C**  **PARTICULARS OF MOTION** | | | | | | | |
|  | | Name of Director  *Name of director to be removed* | | |  |  | |
|  | | Identity Type  For Zambians: *NRC*  For non-Zambians: *NRC/Passport/ Driver’s Licence/Resident Permit* | | |  |  | |
|  | | Identity Number | | |  |  | |
|  | | Meeting at which the motion is to be moved | | |  |
|  | | Grounds for Director’s removal | | |  |
|  | | DECLARATION:  I, whose name and particulars appear above, declare my intention to move the motion stated.  Signature: Date: | | | |  | |
| *Where necessary, attach documents in support of the motion* | | | | | | | |