

Form XLI

**Notice of alternation in the address of the Registered of principal office of
Company under Section 277**

THE COMPANY ACT, 1913

[See Section 277]

Name of the Company:
Presented for Filing by :

Notice is hereby given, pursuant to section 277 (1) of the Companies Act, 1913 by the
(Name of the Company), incorporated in
(Country of origin) and which has a place of business in Bangladesh at

of alternation in the address of the registered or principal office of the company
(in Country of origin) in : , (Country)

| Previous Address | Present Address | Date of char |
|-------------------------|------------------------|---------------------|
| | | |
| | | |
| | | |
| | | |
| | | |

Signature or Signatures of any one or more of the persons authorised under Section 277 (1) (d) of the Companies Act, 1913, or some other person in

.....
.....
.....
.....

Bangladesh duly authorised by the
Company

.....
.....

Dated theday of20

Note:- This notice must be filed within one month after the date on which particulars of the alternation could, in due course of post and if despatched with due diligence, have been received in Bangladesh from the place where the company is incorporated.