

COMPANIES ACT OF BARBADOS (Sections 66 & 74)

NOTICE OF DIRECTORS OR NOTICE OF CHANGE OF DIRECTORS

- 1. Name of Company Apes Hill Club Homeowners Association Inc.
- 2. Company Number 26562

3. Notice is given that on the 17th day of May , **2021** the following persons were appointed directors:

Name	Residential Address	Occupation
Sunil Chatrani*	9 Wildey Ave, Fort George Heights, St Michael, Barbados	Hotelier
Christopher Anthony Audain	"Airy Hill" Moncrieffe, St. Philip, Barbados	Attorney-at-Law
Roddy James Carr	6 Shanganagh Terrace, Killiney, Dublin, Ireland	Golf & Turism Consultant

4. Notice is given that on the 17th day of May , **2021** the following persons ceased to hold office as directors

Name	Residential Address	
Edward Adrian Meyer	27 Paddock Close, Apes Hill, St. James, Barbados	
Brian Smith Lemessurier	1650 Sherbrooke St. West, 17E Montreal , QC H3H 1C9 Canada	
Edward Joseph L Ince	#10 Rendezvous Terrace, Rendezvous, Christ Church, Barbados	

5. The directors of the company as of this date are:

Name	Residential Address	Occupation
Sunil Chatrani*	9 Wildey Ave, Fort George Heights, St Michael, Barbados	Hotelier
Christopher Anthony Audain	"Airy Hill" Moncrieffe, St. Philip, Barbados	
		Attorney-at-Law
Roddy James Carr	6 Shanganagh Terrace, Killiney, Dublin,	
	Ireland	Golf & Tourism Consultant

*No middle name

6. Date: 17th May, 2021 Signature: Title: Director

Edward Adrian Meyer

For Ministry use only

Company Number: Filed: