

00013804037

Companies Act 1997

Form 16

Section 137(1)

**NOTICE OF CHANGE OF DIRECTORS AND PARTICULARS OF DIRECTORS**

Company number.  
**1-79179**

*Note: Information in this form must be either typed or handwritten in block letters. Where there is insufficient space on the form to supply the information required, see additional forms or annexe a separate sheet in the same ormat containing the information.*

**1. Company name.**

**SKY TAXI SERVICE LIMITED**

**2. Appointment or cessation of director(s). Complete only if applicable).**

Given names	Surname	Appointed or ceased	Date of appointment or cessation
SASA	ZIBE	APPOINTED	14 <sup>th</sup> JULY 2011

*Note: Initials are not sufficient for the given names of a director. Where a director resigns, the director may sign this form and submit it to the Registrar after complying with Section 135(2) of the Act. In the case of the appointment of a new director, the consent and certificate of the new director must be submitted with this form. (Use Form 15).*

**3. Declaration and signature.**

I certify that the information in this form is true and correct.

Signature of Director or Secretary: X [Signature]

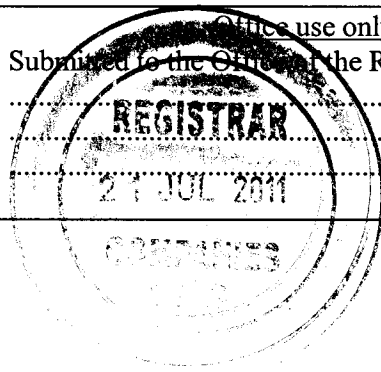
Name of Director or Secretary : **SANG CHUNG POH**

Role: **DIRECTOR**

Date: 19/07/11

*Note: Please turn over and ensure page 2 of this form is also completed.*

Submitted by: <b>AL - OMEGA ACCOUNTANTS</b>	Office use only. Submitted to the Office of the Registrar on:
Address: <b>PO BOX 1609, PORT MORESBY</b>	<b>REGISTRAR</b>
Telephone: <b>325 3148</b>	<b>27 JUL 2011</b>



4. Current details of all continuing directors. (This section must be completed in all cases).

Given names	Surname	Residential address	Postal address
SANG CHUNG	POH	SECTION 65, LOT 09, TAURAMA RD, KOROBOSEA, NCD	PO BOX 1614, PORT MORESBY, NCD
SASA	ZIBE	SECTION 7, LOT 8, SHANGHAI STREET, LAE, MOROBE PROVINCE, PNG	P. O. BOX 3557, LAE, MOROBE PROVINCE, PAPUA NEW GUINEA

*Note: Initials are not sufficient for the given names of a director. Where the details of a director have changed insert all the current details above. The suburb and street name and number, or the allotment and section number or portion number, and the district and province must be stated for the residential address of a director. The country of residency must be stated if it is not Papua New Guinea. A director must be a natural person.*

5. Date details of director(s) changed (if applicable).

NA

*Note: Where the name, or address or postal address of a director has changed and is noted at Item 4, insert the date of the change at Item 5.*