

.....FZCO

**Shareholders Resolution/ Board Resolution Regarding  
Resignation / Change in particulars of FZCO's Director / Manager /  
Secretary**

According to the Implementing Regulations & Memorandum & Articles of Association of the FZCO.

I / We being the Owner of the mentioned above FZCO, hereby declare that subject to approval of the Jebel Ali Free Zone Authority, we accept the following FZCO's Director / Manager / Secretary resignation with effect from        /        /20

**FZCO's Director**

Mr./Ms.....

Holding Passport No.

Nationality:

Address in Dubai:

**FZCo's Manager**

Mr./Ms.....

Holding Passport No.

Nationality:

Address in Dubai:

**FZCo's Secretary**

Mr./Ms.....

Holding Passport No.

Nationality:

Address in Dubai:

**FZCO Board:**

Authorised signatory:

Signed by:

Date:        /        /20