
THE COMPANIES ACT 1931 - 2004

List of Documents delivered for Registration by a Company Incorporated outside the Isle of Man Pursuant to Section 313 (as amended)

Please complete legibly, in black type, or bold block lettering

Name of Company Limited

Presented by

List of Documents delivered to the Financial Supervision Commission for Registration, pursuant to Section 313 of the Companies Act, 1931, by

a company incorporated in (Country of origin)

and which has a place of business within the Isle of Man at

- (a) A certified copy of the Charter, Statutes, or Memorandum and Articles of the Company, or other instrument constituting or defining the constitution of the Company, and, if the instrument is not written in the English language, a certified translation thereof. The Copies and Translations (if any) above mentioned must be certified in the manner prescribed in paragraphs 2 and 5 of The Companies
- (b) A list of Directors and Secretaries of the Company, containing such particulars with respect to the Directors and Secretaries as are by the Companies Act, 1931, required to be contained with respect to Director and Secretaries in the Register of Directors of a Company incorporated under the Companies Act, 1931.
- (c) The names and addresses of some one or more persons resident in the Isle of Man authorised to accept on behalf of the Company service of process and any notices required to be served on the Company.
- (d) The name and address of a person resident in the Isle of Man, authorised by the company as the designated officer.

Signature of the person authorised under Section 313 (1)(d) of the Companies Act, 1931, as the designated officer to deliver for registration the documents and particulars specified in this subsection, sections 91 and 315.

(Signature)

(Full name in block letters)

(Signature)

(Full name in block letters)

(Signature)

(Full name in block letters)

Dated the day of 20

Official use only