

THE COMPANIES ACT 1931 – 2004

List of Particulars of the Directors and Secretaries of 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 LimitedPresented by List of Particulars of the Directors and Secretaries * of a company incorporated in ** and which has a place of business within the Isle of Man at

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

* "Director" includes any person who occupies the position of a Director by whatever name called and any person in accordance with whose directions or instructions the Director of a Company as accustomed to act.

** Country of origin

Official use only

Particulars of the Directors and Secretary of

The present Name or Names and Surname (a)	Any former Christian Name or Names or Surname	Nationality (and nationality or origin if other than the present nationality)	Usual Residential Address	Other business Occupation or Directorships, if any. If none, state so (b).

(a) In the case of a corporation its corporate name or principal office should be shown.

(b) In the case of an individual who has no business occupation but holds any other directorships, particulars of that directorship or of some one of those directorships must be entered.

