

(Established under The Companies and Allied Matters Act 1990)



128186

FORM CAC 7

Pursuant to Section 292(4)

RC.NO.	
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NAME OF COMPANY

Corporate Affairs Commission
Certified True Copy

PARTICULARS OF DIRECTORS

1.

Surname:		Name		Age:		Years	
Other Names:		Designation					
Nationality		Signature					
Residential Address (in case of a corporation the registered or principal office)		City:		State:			
Remarks:		APPOINTED:		RE-APPOINTED:		RESIGNED:	
						REMOVED:	

I consent to be a Director of the Company

Signature _____ Date: _____

2.

Surname:	ADG 2010									
Other Names:										
Nationality	Age: 40 Years									
Residential Address (in case of a corporation the registered or principal office)	City: State:									
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:	REMOVED:						

I consent to be a Director of the Company

Signature: [Signature] Date: 16/05/2020

3.

Surname:										
Other Names:										
Nationality								Age:		Years
Residential Address (in case of a corporation the registered or principal office)										
	City:						State:			
Remarks:	APPOINTED:		RE-APPOINTED:		RESIGNED:		REMOVED:			

I consent to be a Director of the Company

Signature: [Signature] Date: 16/07/2020

Signature _____ Date: 16/07/2020

4.

Surname:			
Other Names:			
Nationality	Age:	Years	
Residential Address (in case of a corporation the registered or principal office)			
City:	State:		
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:
			REMOVED:

I consent to be a Director of the Company

Signature _____ Date: _____

5.

Surname:			
Other Names:			
Nationality	Age:	Years	
Residential Address (in case of a corporation the registered or principal office)			
City:	State:		
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:
			REMOVED:

I consent to be a Director of the Company

Signature _____ Date: _____

Note:

"Directors include any person who occupies the position of a director by whatsoever name called. A body corporate should be represented by a natural person, this should be indicated. The name of the body corporate should be written in space provided for surname while the name of the natural person is given in the spaces provided for other names. The nationality and the residential address and signature of the natural person is thereafter provided in the space required."

Dated 16 day of July 2020

Director Director



If the space provided in the forms is insufficient, particulars of other Directors should be listed on the particulars of Directors continuation sheet attached to this form.

Presented for filling by:

NAME:		ACCR. NO.	
ADDRESS:		E-MAIL:	
TELEPHONE NO.		DATE:	

IMPORTANT

All names of Directors should be provided in full. Abbreviation or initials are not acceptable