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| FORM XII **PARTICULARS OF THE DIRECTORS, MANAGER AND MANAGING AGENTS AND OF ANY THEREIN** Name of the Company \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.Presented for Filing by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

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| The presentNames or Names and Surnames(a) (b) | Any former Name or Names or Surnames | Nationality | Nationality of Origin ( Other than the present Nationality ) | Usual Residential Address | Other business, occupation and Directorship, in any, if none, state so (b) | Date of Appointment or Change | Changes ( c) |
|                    |   |   |   |   |   |   |   |

 (Signature)Designation(State whether Director, Managing or Managing Agents) Dated of the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   (a) in the ------- of a Corporation its corporate name and registered or principal office should be shown. (b) In the case of as individual who has no business occupation but any other Directorship or Directorships ----------- of the directorship or some of these Directorship must be entered, A complete list of the Directors, Manager, Managing Agents shown as existing in the last particulars delivered should always be gives. (c) A note of the change the last list should be made in this columns by placing against a new Directors name the words in place of -----------------------------by writing against a new Directors, name the words “deed”---------- to be as the case may be, (d) In case of a firm the full name address and nationality of each partner and the date o  |