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| Top of FormBottom of Form  |
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| **Form XXXVIII** |
|    |
| List of Directors and Managers by Section 379 |
| **THE COMPANIES ACT, 1994** |
| (See Section 379) |
|  |
|  |
| Name of the Company :  |
| Return pursuant to Section 379 (I) by-  |
| The (Name of Company)  |
| incorporation  in counting (country)  |
| of origin has a place of business in at  |
| of a list of its Directors and Managers.  |
| Presented for filing by  |
| List of Directors and Managers of the    |
|

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl.**  | **Name of Directors****and Managers** | **Address of****director and****Manager** | **Description or** **occupation of****Director and****Manager** |
|   |   |     |    |
|   |   |   |   |
|   |   |   |   |
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|   |   |   |   |

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|   |
| Signature or Signatures of any one or  | ............................................................................... |
| more of the persons authorized under  |   |
| Section 379 (1) (d) of the Companies | ............................................................................... |
| Act, 1941, or some other person in  |   |
| Bangladesh duly authorised by the  | ............................................................................... |
| Company |   |
|   |
|   |
|  Dated the .......................day of ...............................20  |
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