

**FORM NO.25C**

No. of Company ..... Nominal Capital Rs. ....

THE COMPANIES ACT, 1956

**Return of appointment of Managing Director/Whole-time Director/Manager**

*[pursuant to section 269(2) and schedule XIII]*

1. Name and full address of the Managing or Whole-time or Manager.
2. Date of birth
3. Designation (mention whether Managing Director/Whole-time Director or Manager).
4. Date of appointment.
5. Details of remuneration including perquisites payable.
6. Tenure of appointment .
7. Date of resolution passed by board of directors and/or shareholder in general meeting (copy thereof to be enclosed).

Signature

Name

Designation:Director

Dated this ..... day of ..... 19 .....

**CERTIFICATE**

Certified that the requirement of schedule XIII read with section 269 of the Companies Act, 1956, have been complied with.

Dated this..... day of .....19 .....

Signature of

Auditor/Secretary/

Secretary in whole-time

Practice

(Name and Address)]