

FORM No. 42

Registration No. of Company.....

THE COMPANIES ACT, 1956

List of the names, addresses and occupations of the directors and the manager, if any, of the existing company not being, a joint stock company [Pursuant to section 568(a)1

Name of Company.....

Presented by.....

List of the names, addresses and occupation of the directors, the and the manager, if any.

Name	Address	Occupation
A (Directors)		
[B * * *1		
C (Manager)		

Dated the..... day of..... 19.....

Signature.....

Designation(a).....

We.....of..... And..... being two of the(b).....of@.....do solemnly and sincerely declare that the particulars set forth in the several documents accompanying this declaration are true to our knowledge in regard to the particulars.....and true to the best of our information and belief in regard to the other particulars.

Signature.....

Designation(a).....

Dated the,..... day of..... 19.....

(a) State whether Director, Managing Director, Manager or Secretary.

(b) State whether Directors or other principal officers

(c) Insert name of company.