I consent to be a director of the above named company

Signature

CORPORATE AFFAIRS COMMISSION



238574

10/AD

FORM CAC 7

PARTICULARS OF PERSONS WHO ARE FIRST DIRECTORS OF THE GOMPAN

Pursuant to Section 35 Company Number AKOSHA ASSHUR NIG LTD Company Name PARTICULARS OF DIRECTORS AKPANKE Surname EMMANUEL AKOMAYE Age ADULT Other Names: CORPORATE AF SOKALE BUTSE, ALRAJI, Nationality NIGERIAN JAFTER OLD TRANSFORMER Residential Address CERLIP SDUTRUE 08057716889 E-mail 1 8 THA NOONIK P.O. Box NAM I consent to be a director of the above named company SIGN Signature AKPANKE Surname MONICA UGOMOLIGIE ADULT Other Names: NIGERIAN Nationality MIWINNERS CHAPEL CANAANLAND RING 10 IDI-IROKO ROAD, OTA Residential Address LAGOS City: State: 07033458090 E-mail Tel. No. P.O. Box CORPORATE AFFAIRS COMMISSION
VERIFICATION
APPROVED BY I consent to be a director of the above named company Signature 1 2 NOV 2015 Surname AKPANKE ROASE UGBE ADULT Other Names: NAME.... Nationality NIGERIAN SLOSE; IKOT NO.4, INYONG AGBOR Residential Address State: CALABAR City: 08074774067 E-mail Tel. No. P.O. Box

Surname Other Names: Age Nationality Residential Address City: State: P.O. Box E-mail Tel. No. I consent to be a director of the above named company CORPLANTE AT TO CO Signature Permany Date 10. Dit O TRUE COPY Surname Other Names: NAME Nationality IGN Residential Address City: State: P.O. Box E-mail Tel. No. I consent to be a director of the above named company Signature Surname Other Names: Age Nationality Residential Address City: State: E-mail Tel. No. I consent to be a director of the above named company Signature _ Date 12. Surname CORFUNATE AFFAIRS COMMISSION Other Names: Nationality VERIFICATION State PROVED BY Residential Address City: Tel. Np. 2 NOV 2015 P.O. Box E-mail I consent to be a director of the above named company Signature SIGN Date 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 in the space provided for surname while the name of the natural person, should be written in the space provided for other names. The nationality, address and signature of the natural person should be provided in the respective spaces provide.

If there is insufficient space on the form to provide any information required, please attach a separate sheet containing the information set out in the prescribed form Presented for filing by: Name: VICTOR OYONAKPARE NBA/IND/16151 Accreditation Number: Address: SUITE 122, JINIFA PLAZA, ABUJA 08033350961 Tel. No. & E-mail: _ Signature & Date: