

CORPORATE AFFAIRS COMMISSION

Established Under The Companies And Allied Matters Act, 1990)

156997



PLOT 420, TIGRIS CRESCENT, OFF AGUIYI IRONSI STREET, MAITAMA, ABUJA

FORM CAC 7

PARTICULARS OF DIRECTORS OR ANY CHANGE THEREIN

Pursuant to Section 292(4)

Corporate Affairs Commission Abuja
Saleable Treasury Unit
Receipt No. 156997

RC NO.

NAME OF COMPANY

QUALITECH GLOBAL CONCEPT - LIMITED

PARTICULARS OF DIRECTORS

1.

Surname:	OGUNDGLE		
Other Names:	MATHEW OLAWALE		
Nationality	NIGERIAN	Age:	ADULT Years
Residential Address (in case of a corporation the registered or principal office)	NO 12, ABIKOTE STREET OFF MOSAFEJO ROAD AMUKOKO, APAPA		
City:	LAGOS	State:	LAGOS
Remarks:	APPOINTED: <input checked="" type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/> REMOVED: <input type="checkbox"/>

I consent to be a Director of the company

Signature

Date: 19/03/2010

2.

Surname:	OGUNDGLE		
Other Names:	LAKIRETTA NGOZI		
Nationality	NIGERIAN	Age:	ADULT Years
Residential Address (in case of a corporation the registered or principal office)	NO 12, ABIKOTE STREET OFF MOSAFEJO ROAD AMUKOKO, APAPA		
City:	LAGOS	State:	LAGOS
Remarks:	APPOINTED: <input checked="" type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/> REMOVED: <input type="checkbox"/>

I consent to be a Director of the company

Signature

Date: 19 March 2010

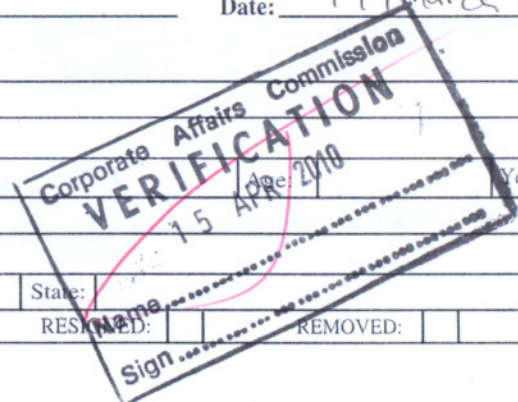
3.

Surname:			
Other Names:			
Nationality		Age:	Years
Residential Address (in case of a corporation the registered or principal office)			
City:		State:	
Remarks:	APPOINTED: <input type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/> REMOVED: <input type="checkbox"/>

I consent to be a Director of the company

Signature

Date:



4.

Surname:					
Other Names:					
Nationality		Age:		Years	
Residential Address (in case of a corporation the registered or principal office)					
	City:		State:		
Remarks:	APPOINTED:		RE-APPOINTED:		RESIGNED:
					REMOVED:

I consent to be a Director of the company

Signature _____ Date: _____

5.

Surname:					
Other Names:					
Nationality		Age:		Years	
Residential Address (in case of a corporation the registered or principal office)					
	City:		State:		
Remarks:	APPOINTED:		RE-APPOINTED:		RESIGNED:
					REMOVED:

I consent to be a Director of the company

Signature _____ Date: _____

Note:

"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 be written in space provided for surname while the name of the natural person is given in the spaces provided for other names. The nationality and the residential address and signature of the natural person is thereafter provided in the space required"

Dated 19 day of March 2010

Director

Director

Note:

If the space provided in the forms is insufficient, particulars of other Directors should be listed on the particulars of Directors continuation sheet attached to this form.

Presented for filing by:

NAME:	M. K. Bello	ACCR. NO.	NRAPIND/15-185
ADDRESS:		E-MAIL:	
TELEPHONE NO:	08036153082	DATE:	19/03/2010

IMPORTANT

All names of Directors should be provided in full. Abbreviation or initials are not acceptable