

# CORPORATE AFFAIRS COMMISSION



FORM CAC 7

## PARTICULARS OF PERSONS WHO ARE FIRST DIRECTORS OF THE COMPANY

Pursuant to Section 35

Corporate Affairs Commission  
 TREASURY DEPARTMENT  
 SALEABLE STOCKS  
 Receipt No. 80459  
 CAC ABUJA TELLER

Company Number

Company Name

ROTEGEN TECHNOLOGIES LIMITED

### PARTICULARS OF DIRECTORS

1.

Surname:	OLORUNTIMILEHIN		
Other Names:	ELBEN ROY	Age	ADULT
Nationality	NIGERIAN		
Residential Address	J7 ODDA QUARTERS, AIYETORO-GBEDDE		
	City: IJUMU	State:	KOGI
P.O. Box	E-mail: elbenoroy@hotmail.com	Tel. No.	08035691864

I consent to be a director of the above named company

Signature [Signature] Date 29/08/2011

2.

Surname:	ADEOYE		
Other Names:	TEMITOPE	Age	ADULT
Nationality	NIGERIAN		
Residential Address	1A LAYI YUSUF CRESCENT, LEKKI PHASE 1		
	City: VICTORIA ISLAND	State:	LAGOS
P.O. Box	E-mail: temitopeadeoye6@yahoo.com	Tel. No.	+4475504060707

I consent to be a director of the above named company

Signature [Signature] Date 30/08/2011

3.

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

Signature \_\_\_\_\_ Date \_\_\_\_\_