

Name			
Other Names			
Nationality			
Residential Address (in case of incorporation the registered or principal office)			
	City	State	
	APPOINTED	RE-APPOINTED	RESIGNED

I consent to be a Director of the company

Signature _____ Date: _____

Name			
Other Names			
Nationality			
Residential Address (in case of incorporation the registered or principal office)			
	City	State	
	APPOINTED	RE-APPOINTED	RESIGNED

I consent to be a Director of the company

Signature _____ Date: _____

Note:
 Individuals include any person who occupies the position of a director by whatever 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 space provided for other names. The nationality and the residential address and signature of the natural person is thereafter provided in the space required.

Dated 24 day of Oct 2008

 Director

B. Adygun
 Director

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

Presented for filing by:

NAME:	Jerome Sanyal	ACCR. NO.	MBA/IND/9215
ADDRESS:	6, 507 216 8 (G-1) 11th Fl.	E-MAIL:	Sanyal@2m49@yahoo.com
TELEPHONE NO.	020-34352491	DATE:	21-12-08

IMPORTANT

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