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| |  |  | | --- | --- | | Top of Form  Bottom of Form | | |  | | | **Form XXXVIII** | | |  | | | List of Directors and Managers by Section 379 | | | **THE COMPANIES ACT, 1994** | | | (See Section 379) | | |  | | |  | | | Name of the Company : | | | Return pursuant to Section 379 (I) by- | | | The (Name of Company) | | | incorporation  in counting (country) | | | of origin has a place of business in at | | | of a list of its Directors and Managers. | | | Presented for filing by | | | List of Directors and Managers of the | | | |  |  |  |  | | --- | --- | --- | --- | | **Sl.** | **Name of Directors**  **and Managers** | **Address of**  **director and**  **Manager** | **Description or**  **occupation of**  **Director and**  **Manager** | |  |  |  |  | |  |  |  |  | |  |  |  |  | |  |  |  |  | |  |  |  |  | | | |  | | | Signature or Signatures of any one or | ............................................................................... | | more of the persons authorized under |  | | Section 379 (1) (d) of the Companies | ............................................................................... | | Act, 1941, or some other person in |  | | Bangladesh duly authorised by the | ............................................................................... | | Company |  | |  | | |  | | | Dated the .......................day of ...............................20 | | |  | | |  | | |  | | |