

FORM NO.32

(in duplicate)

No. of the Company :

Nominal Capital :

THE COMPANIES ACT, 1956

**PARTICULARS OF APPOINTMENT OF DIRECTORS AND MANAGER AND
CHANGES AMONG THEM**

[Pursuant to Section 303(2)]

Name of the Company :

Presented By :

A. Appointment of and changes among Directors

Name or names and surname in full	Father's/Husband's Name	Usual Residential address	Nationality	Date of appointment or change	Brief particulars of change
1	2	3	4	5	6

B. (Omitted)

C. Appointment of and changes in managership and secretaryship

Name or names and surname in full	Father's/Husband's Name	Usual Residential Address	Nationality	Date of appointment of change	Brief particulars of change

Dated this _____ day of _____, _____

Signature:

Name:

Designation: