**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** |
|  |  |  |  |
|  |  |  |  |
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|  |  |  |  |
|  |  |  |  |

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