

FORM 19A (ITEM 12B) - CONTINUATION PAGE

PARTICULARS OF DIRECTORS



READ INSTRUCTIONS BEFORE COMPLETING

THE COMPANIES ACT OF JAMAICA ANNUAL RETURN FOR COMPANIES WITH SHARES

(Pursuant to sections 363(1) and 365(1) of the Companies Act 2004)

COMPLETE THIS FORM IN BLOCK CAPITALS ONLY WITHIN THE PRESCRIBED FIELDS. PUT "N/A" IN FIELDS THAT DO NOT APPLY.

12B. PARTICULARS OF DIRECTORS

This shall be a complete listing of all Directors as at the date of this Annual Return taking into consideration any changes (whether removals or appointments) made during the period. Directors who have been removed during this period shall be excluded from this list while those Directors who have been appointed since the last Annual Return and are still Directors must be included. Ensure that the Notices of the Appointments of all listed Directors have been filed with the Companies Office of Jamaica

DIRECTOR	This person is a nominee director		
FULL NAME:			
FORMER NAME(S) (IF ANY) (for individuals)			
FULL ADDRESS or REGISTERED OFFICE ADDRESS:			
CURRENT NATIONALITY (for individuals)		NATIONALITY OF ORIGIN (If different from current)	
OCCUPATION (for individuals)			

DIRECTOR

This person is a nominee director

FULL NAME:	
FORMER NAME(S) (IF ANY) (for individuals)	
FULL ADDRESS or	
REGISTERED	
OFFICE ADDRESS:	
CURRENT	NATIONALITY OF ORIGIN
NATIONALITY	(If different from current)
(for individuals)	
OCCUPATION	
(for individuals)	

DIRECTOR	This person is a nominee director		
FULL NAME:			
FORMER NAME(S) (IF ANY) (for individuals)			
FULL ADDRESS or REGISTERED OFFICE ADDRESS:			
CURRENT NATIONALITY (for individuals)		NATIONALITY OF ORIGIN (If different from current)	
OCCUPATION (for individuals)			

FOR OFFICIAL USE ONLY COMPANY #:



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FULL NAME:			
FORMER NAME(S)			
(IF ANY) (for individuals)			
FULL ADDRESS or			
REGISTERED			
OFFICE ADDRESS:			
CURRENT		NATIONALITY OF ORIGIN	
NATIONALITY		(If different from current)	
(for individuals)			
OCCUPATION			
(for individuals)			

DIRECTOR

This person is a nominee director

FULL NAME:	
(IF ANY) (for individuals)	
FULL ADDRESS or	
REGISTERED	
OFFICE ADDRESS:	
CURRENT	
NATIONALITY	
(for individuals)	(If different from current)
OCCUPATION	
(for individuals)	

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FULL NAME:	
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