



FORM 1A (ITEM 8) – CONTINUATION PAGE

PARTICULARS OF DIRECTORS



READ INSTRUCTIONS BEFORE COMPLETING

**THE COMPANIES ACT OF JAMAICA
ARTICLES OF INCORPORATION:
COMPANY LIMITED BY 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.

5. PARTICULARS OF DIRECTORS

DIRECTOR # (Where the director is an individual the name must be represented as FIRST MIDDLE LAST)
This person is a nominee director

FULL NAME:				SAME AS COMPANY SECRETARY
FULL ADDRESS or REGISTERED OFFICE ADDRESS:	STREET/DISTRICT:			
	TOWN:		POST OFFICE/POSTAL CODE:	
	PARISH/COUNTY/STATE/PROVINCE:		COUNTRY:	
OCCUPATION:				

DIRECTOR # (Where the director is an individual the name must be represented as FIRST MIDDLE LAST)
This person is a nominee

FULL NAME:				SAME AS COMPANY SECRETARY
FULL ADDRESS or REGISTERED OFFICE ADDRESS:	STREET/DISTRICT:			
	TOWN:		POST OFFICE/POSTAL CODE:	
	PARISH/COUNTY/STATE/PROVINCE:		COUNTRY:	
OCCUPATION:				

DIRECTOR # (Where the director is an individual the name must be represented as FIRST MIDDLE LAST)
This person is a nominee director

FULL NAME:				SAME AS COMPANY SECRETARY
FULL ADDRESS or REGISTERED OFFICE ADDRESS:	STREET/DISTRICT:			
	TOWN:		POST OFFICE/POSTAL CODE:	
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