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| **Form XXXIX** |
|   |
| Return of persons authorised to accept service under Section 379 |
| **THE COMPANIES ACT, 1994** |
| (See Section 379) |
|  |
|  |
|   |
| Name of the Company : |
| Return pursuant to Section 379 (I) by - |
| The in corporated |
| in which has a place of business in |
| Bangladesh at    of |
| the names and address of some one or more persons resident in Bangladesh |
| authorised to accept on behalf of the company service of process and any |
| notices required to be served on the company. |
|   |
|     Present for filing by : |
|     List of persons authorised to accept service of behalf of the company |
|  |
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|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Sl.**  | **Name of****Persons.** | **Residential****Address** | **Nationality** | **Description of****occupations** |
|   |   |   |   |   |
|   |   |   |   |   |
|   |   |   |   |   |
|   |   |   |   |   |
|   |   |   |   |   |

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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 |  |
| Bangladesh duly authorised by the company. | ............................................................................... |
|  |
|  Dated the .......................day of ...............................20 |