|  |
| --- |
| **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** |
|   |   |     |   |
|   |   |   |   |
|   |   |   |   |
|   |   |   |   |
|   |   |   |   |

 |
|   |
| 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 |