|  |  |
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| **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 | |