

**REGISTER OF DIRECTORS AND OFFICERS OF
COMPANY NAME, BVI BC Number 0000000**

DIRECTOR'S NAME, FORMER NAME (IF ANY), DATE OF BIRTH, PLACE OF BIRTH, NATIONALITY	RESIDENTIAL ADDRESS	ADDRESS FOR THE SERVICE OF DOCUMENTS	OCCUPATION	APPOINTED	RESIGNED	REGISTRAR NOTIFIED	
						APPOINTMENT	RESIGNATION
Ms./Mr. Full Name, date and place of birth	Address	Address	Occupation	XX MONTH 20			

OFFICER'S NAME	OFFICE HELD	ADDRESS	OCCUPATION	APPOINTED	RESIGNED	REGISTRAR NOTIFIED	
						APPOINTMENT	RESIGNATION

DATED: XX MONTH 20

Director _____ Ms./Mr. Full Name

(SEAL)