**FORM No. 42**

*Registration No. of Company\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_..*

THE COMPANIES ACT, 1956

**List of the names,addresses and occupations of the directors**

**and the manager,if any,of the existing company not**

**being,a joint stock company**

*[Pursuant to section 568(a)l*

Name of Company\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Presented by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

List of the names, addresses and occupation of the directors, the and the manager, if any.

|  |  |  |  |
| --- | --- | --- | --- |
|  | Name | Address | Occupation |
|  |  |  |  |
| A (Directors) |  |  |  |
| [B \* \* \*1 |  |  |  |
| C (Manager) |  |  |  |
|  |  |  |  |

Dated the\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ day of\_\_\_\_\_\_\_\_\_\_\_\_.19\_\_\_\_\_\_\_\_\_\_

Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Designation(a)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

We\_\_\_\_\_\_\_\_\_\_\_\_\_\_of\_\_\_\_\_\_\_\_\_\_\_\_\_. And\_\_\_\_\_\_\_\_\_\_\_ being two of the(b)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_..of©\_\_\_\_\_\_\_\_\_\_\_\_..do solemnly and sincerely declare that the particulars set forth in the several documents accompanying this declaration are true to our knowledge in regard to the particulars\_\_\_\_\_\_\_\_\_\_\_\_..and true to the best of our information and belief in regard to the other particulars.

Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_..

Designation(a)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_..

Dated the,\_\_\_\_\_\_\_\_\_\_\_.. day of\_\_\_\_\_\_\_\_\_\_\_\_. 19\_\_\_\_\_\_\_\_\_\_.

**(a)** State whether Director, Managing Director, Manager or Secretary.

**(b)** State whether Directors or other principal officers

(c) Insert name of company.