NAME OF COMPANY _____

Company Number _____

REGISTER OF DIRECTORS

Date of Appointment	Full Name / Date and Place of Birth (Any Former Names or Alias)	Nationality and ID/PPT/Co No.	Residential Address or Registered Office Address / Address for the service of documents* or Address other than Registered Office Address**	Business Occupation or Other Directorship	Date of Cessation	Entry Made By

SAMPLE

NOTE: ANY CHANGES TO THIS REGISTER MUST BE NOTIFIED IMMEDIATELY IN WRITING TO THE REGISTERED AGENT BY MAIL, FAX OR E-MAIL.

*Address for the service of documents is only required if it is different to the Residential Address of the individual director.

**Address other than Registered Office Address, but if the corporate director is incorporated or registered in B.V.I., its corporate or registration number only.