

**Registration of a Branch under Part XIV
Part C – Details of Directors and Secretary**

Directors

Full name *	
Any former name	
Usual residential address	
Nationality	
Date of birth	
Business occupation (if any)	
Particulars of any other directorships held	
Extent of director's power**	

Full name *	
Any former name	
Usual residential address	
Nationality	
Date of birth	
Business occupation (if any)	
Particulars of any other directorships held	
Extent of director's power**	

Full name *	
Any former name	
Usual residential address	
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Date of birth	
Business occupation (if any)	
Particulars of any other directorships held	
Extent of director's power**	

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Business occupation (if any)	
Particulars of any other directorships held	
Extent of director's power**	

Full name *	
Any former name	
Usual residential address	
Nationality	
Date of birth	
Business occupation (if any)	
Particulars of any other directorships held	
Extent of director's power**	

Secretary

Full name *	
Any former name	
Usual residential address	

Full name *	
Any former name	
Usual residential address	

Signature of the person authorized under Section 320 (f) of the Companies Ordinance.

Dated this day of 20

*** In the event of Corporate Directors/Secretary please give:-**

**Corporate or Firm name &
Registered or principle office Sec. 389(3)(b) & Sec. 389(4)(b)**

**** State the extent of the powers of the directors to represent the Company in dealings with third parties and in legal proceedings. State whether the director may act alone or must act jointly, and if jointly state the name of any other person concerned Sec. 389(1)(c)**