

FORM No. 32

No. of Company

Nominal Capital

THE COMPANIES ACT, 1956

Particulars of Appointment of Directors and Manager and Changes among them

[Pursuant to Section 303(2)]

Name of Company

Presented by

["Note: - If a company has no particulars to be included in one or two of the headings 'A', 'B' and 'C' the parts containing those headings (in respect of which the company has no particulars to be included) need not be filed."]

A. Appointment of and changes among Directors.

Name or names, and surname in full	Father's / Husband's name	Usual Residential address	Nationality	Date of appointment or change	Brief particulars of change
1	2	3	4	5	6

- Note -(1) A note of changes should be made in Column (6) e.g. by inserting against the name of new director, etc., the words "in place of" and by indicating against the name of the former director the cause for the change e.g. by death, resignation, retirement, rotation, disqualification etc.
- (2) In case of Managing Director his designation should be stated with his name in column (1).

B. Omitted

C. Appointment of and changes in manager ship and secretary ship.

Name or names, and surname in full	Father's / Husband's name	Usual Residential address	Nationality	Date of appointment or changes	Brief particulars of changes
1	2	3	4	5	6

Dated the day of 20

Signature

Designation

Note - (1) For the purposes of this form particulars of a person appointed as Manager within the meaning of section 2 (24) of the Companies Act, 1956, need be given.

(2) A note of change as also the cause of change, e.g. by death, resignation, removal, disqualification, etc. should be stated in column (6).