

FORM NO. 32

Registration No. of Company _____

Nominal Capital: Rs. _____

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 changes
1	2	3	4	5	6

Notes :

1. A note of changes should be made in column 6, e.g., by inserting against the name of new directors, 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 as unnecessary as the managing agents and secretaries and treasurers have ceased to exist from 3-4-1969 vide the Amendment Act, 1969]

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 change	Brief particulars of changes
1	2	3	4	5	6

Dated the _____ day of _____ 20__

Signature

Designation