

CORPORATE AFFAIRS COMMISSION

(Established Under The Companies And Allied Matters Act 1990)



HEAD OFFICE: Plot 420, Tigris Crescent, Off Aguiyi Ironsi Street,
Maitama, P.M.B. 198, Garki, Abuja - Nigeria.

FORM CAC 7

PARTICULARS OF DIRECTORS OR ANY CHANGE THEREIN

Pursuant to Section 292(4)

RC NO.

NAME OF COMPANY

AZMARINEBERG LIMITED

PARTICULARS OF DIRECTORS

1.

Surname:	ASORO		
Other Names:	ADELEKE SECUN		
Nationality	NIGERIAN		
Residential Address (in case of a corporation the registered or principal office)	8, SOLANKE STREET, AKOKA		
City:	LAGOS	State:	NIGERIA
Remarks:	APPOINTED: <input checked="" type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/>
I consent to be a Director of the company			
Signature:			
Date:	30-03-11		

Corporate Affairs Commission
Certified True Copy

2.

Surname:	ONANOLAPO		
Other Names:	ADELEKE VICTOR		
Nationality	NIGERIAN		
Residential Address (in case of a corporation the registered or principal office)	8, SOLANKE STREET, AKOKA		
City:	LAGOS	State:	LAGOS
Remarks:	APPOINTED: <input checked="" type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/>
I consent to be a Director of the company			
Signature:			
Date:	30-03-11		

Corporate Affairs Commission
VERIFICATION
Stamp

3.

Surname:			
Other Names:			
Nationality			
Residential Address (in case of a corporation the registered or principal office)			
City:		State:	
Remarks:	APPOINTED: <input type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/>
I consent to be a Director of the company			
Signature:			
Date:			

Date: _____

Name			
Nationality		Age	Years
Place of birth (in case of a corporation the registered or principal office)			
City	State		
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:
			REMOVED:

I consent to be a Director of the company

Signature _____ Date: _____

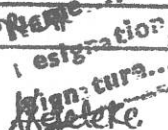
Note:

"Directors include any person who occupies the position of a director by whatsoever name called. A body corporate should be represented by a natural person, this should be indicated. The name of the body corporate should be written in space provided for name while the name of the natural person is given in the spaces provided for other names. The nationality and the residential address and signature of the natural person is thereafter provided in the space required"

Dated 30th day of March 2004



Director



Director

Note:

If the space provided in the forms is insufficient, particulars of other Directors should be listed on the particulars of Directors continuation sheet attached to this form.

Presented for filing by:

NAME:	14 BO ANANNA UGATH	ACCR. NO.	NBA/IND/15524
ADDRESS:	Suite FF2 NOBLE PLAZA	E-MAIL:	Prudmck @ yahoo.com
TELEPHONE NO:	0506597782	DATE:	20-03-11

IMPORTANT

All names of Directors should be provided in full. Abbreviation or initials are not acceptable