

THE COMPANIES ORDINANCE

Pursuant to Section 136

Particulars of Directors, Managers,
and of any changes therein of :-

Name of Company: SWISDORN LIMITED

Presented by
Form-A-Co (Gibraltar) Limited

Type	Present Given Names and Surname	Any Former Given Names or Surname	Nationality	Nationality of Origin	Usual Residential Address	Business Occupation	Changes
Director	Chanelle Latoya Sturge	-	Nevisian	-	Gingerland, Nevis, St. Kitts & Nevis	Company Executive	Appointed on 10/07/2003
Director	F.A.C. Subnom (No.1) Limited	-	-	-	Suites 41/42, Victoria House, 26 Main Street, Gibraltar	Body Corporate	Appointed on 10/07/2003
Director	F.A.C. Subnom (No.1) Limited	-	-	-	Suites 41/42, Victoria House, 26 Main Street, Gibraltar	Body Corporate	Resigned on 11/07/2003
Director	Stanley Edward Williams	-	Nevisian	-	Newcastle Housing, Newcastle, St. James' Parish, Nevis St. Kitts & Nevis	Company Executive	Appointed on 10/07/2003

For and on behalf of
Form-A-Co (Gibraltar) Limited
Secretary

Dated the 11th day of July 2003

DATA ENTERED 12