

THE COMPANIES ORDINANCE

Pursuant to Section 136

**Particulars of Directors, Managers, and Secretaries,
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	Resigned on 10/09/2003
Director	Rustam Madumarov	-	-	Uzbek	Of. Apt. 6, 28 District 11, Unus-Abat, Tashkent, Uzbekistan	Businessman	Appointed on 10/09/2003
Director	Stanley Edward Williams	-	Nevisian	-	Newcastle Housing, Newcastle, St. James' Parish, Nevis St. Kitts & Nevis	Company Executive	Resigned on 10/09/2003
Secretary	Form-A-Co (Gibraltar) Limited	-	-	-	Suites 41/42, Victoria House, 26 Main Street, Gibraltar	Company Secretary	No Change

DATA ENTERED 7

HOLLIE JACKSON

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

Dated the 24th day of December 2003