

## THE COMPANIES ORDINANCE

Pursuant to Section 136

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

Name of Company: TAKILANT LIMITED

Presented by  
Form-A-Co (Gibraltar) Limited GIBRALTAR

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 06/01/2004
Director	F.A.C. Subnom (No.1) Limited	-	-	-	Suites 41/42, Victoria House, 26 Main Street, Gibraltar	Body Corporate	Appointed on 06/01/2004
Director	F.A.C. Subnom (No.1) Limited	-	-	-	Suites 41/42, Victoria House, 26 Main Street, Gibraltar	Body Corporate	Resigned on 07/01/2004
Director	Stanley Edward Williams	-	Nevisian	-	Newcastle Housing, Newcastle, St. James' Parish, Nevis St. Kitts & Nevis	Company Executive	Appointed on 06/01/2004
Secretary	Form-A-Co (Gibraltar) Limited	-	-	-	Suites 41/42, Victoria House, 26 Main Street, Gibraltar	Company Secretary	No Change

DATA ENTERED 7

A handwritten signature in black ink, appearing to read "Hollie Jackson", is written over a circular stamp. The stamp contains the text "REGISTRAR OF COMPANIES" and "GIBRALTAR".

HOLLIE JACKSON

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

Dated the 7th day of January 2004