

FORM NO. 32

Name of Company WINDLOM'S YARNS LTD
 Presented by M. S. S. Bapodia, Director

Note:—If a company has no particulars to be included in one or two of the heading 'A' 'B' and 'C' in Parts containing those heading (in respect of which the company has no particulars to be included) need not be filled:
 A—Appointment of and changes among Directors

Name or names and surname in full 1	Father's/Husband's Name 2	Usual Residential address 3	Nationality 4	Date of appointment, or change 5	Date of cessation of office 6
S. C. Bapodia	Sh. M. R. Bapodia	68, Sector 9A, Chandigarh	Indian	Since Incorporation	
M. Manish Bapodia	Sh. S. C. Bapodia	68, Sector 9A, Chandigarh	Indian	Since Incorporation	Appointed first directors by virtue of Articles of Association.
Dinesh Khaitan	Sh. T. P. Khaitan	30, Sector 4, Chandigarh	Indian	Since Incorporation	

(1) A note of changes should be made in column (3) e.g. by inserting against the name of new director and the words, "in place of" etc.
 (2) In case of Managing Director, his designation should be stated with his name in column 1

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<p>1</p> <p>Name of person appointed as Manager in column 1</p>	<p>2</p> <p>Authority/Authority to appoint</p>	<p>3</p> <p>Usual Residential address</p>	<p>3</p>	<p>3</p>	<p>3</p>
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FOR WINSCHE VARNSLIN

Signature.....
Director

Designation.....

Dated day of 19.....

Note:—(1) For the purpose of this form particular person appointed as Manager within the meaning of section 2 (2A) of the Companies Act, 1953 need be given.
(2) A no. of change as also the cause of change e. g. by death, resignation, removal, disqualification etc. should be stated in column '6'

KRISTINA TRADERS
19-D, Chd. Ph. 25203