
BODDEN CORPORATE SERVICES LTD

TRANSFER OF REGISTERED OFFICE QUESTIONNAIRE

WE hereby instruct Bodden Corporate Services Ltd ('BCSL') to provide registered office services in accordance with the following details:

1. Full name of customer:
- Nationality:
- Passport / Drivers Lic:

2. Street address (home):
- P O Box: City: State:
- Postcode: Country:
- Contact numbers: Tel: Mobile: Telefax:
- Email:

3. Occupation:
- Name of employer:
- Street address (work):
- P O Box: City: State:
- Postcode: Country:
- Contact numbers: Tel: Mobile: Telefax:
- Email:

If the telefax number is a non-confidential line is a telephone call required prior to faxing any documents: **YES / NO**

4. Unless otherwise specified the mailing address for all correspondence will be the HOME address in Q2. If correspondent MAILING address is different from Q2 above please state:

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5. Hold mail service: **YES / NO**
Should BCSL provide hold mail services for the company our fees for this service will be introduced at US\$1,200 per company per year (pro-rated from the date of incorporation). BCSL will be authorised to automatically open all mail (including any banking correspondence) received on behalf of the company for inspection purposes (the contents of which shall be treated in a strictly confidential manner subject to the Laws of the Cayman Islands) and at the end of every month, all mail received on behalf of the company will be forwarded to the client at an address so stipulated, the cost of which will be passed to the client.

6. Type of company being transferred: **EXEMPT / ORDINARY NON-RESIDENT / ORDINARY RESIDENT** (*Delete where not applicable*)

7. Company name:

8. Purpose for which the company was incorporated:
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- 9. Authorised share capital of the company: CI\$ / US\$
- 10. Issued shares:
- 11. Par value of each share: CI\$ / US\$
- 12. Details of current SHAREHOLDERS:
Name, address, nationality & number of shares held

Name & Address	Nationality	Date of becoming a shareholder	Shares held

- 13. Details of DIRECTORS:
Name, address, nationality & occupation

Name & Address	Nationality	Occupation	Date of becoming a Director

14. Details of OFFICERS:
Name, address, nationality & occupation

Name & Address	Nationality	Occupation	Date of becoming an Officer

15. **Banking:**
 If the company has a current bank account please state:

Name of Bank:

Type of account: USD / KYD / Other - Checking / Savings / Mortgage

Signatories on account:

Mailing address for statements:

Purpose of account

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16. **Trade and Business Licence:**
 If the company has a current and valid Trade and Business Licence (and Local Companies (Control) Law Licence where applicable) please advise if you wish BCSL to also prepare the company's Trade and Business Licence renewal applications. **YES / NO**

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Signature

17. Please provide the means by which you were referred to BCSL:

Internet search engine (name)

Media (name)

Current BCSL client (name)

Other (please specify)

18. Persons authorised to give instructions:

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19. Special notes:

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PLEASE NOTE that the following be returned with this Questionnaire:

- ✓ Standard Terms and Conditions
- ✓ Confidential Due Diligence Questionnaire together with all references as requested.
- ✓ Funds for provision of registered office services
- ✓ Affidavit for Source of Income
- ✓ Affidavit for Tax Advice (US Citizens only)

INDEMNITY - IMPORTANT - PLEASE READ BEFORE SIGNING

BCSL provide registered office services for Cayman companies for clients who have taken a decision to incorporate a Cayman Islands company. We do not provide legal or tax advice on the benefits or otherwise of incorporating companies and would recommend that you seek local legal counsel regarding these matters. In consideration for BCSL providing the registered office of the company the customer hereby undertakes and agrees to indemnify BCSL or any shareholder, director, officer or employee of BCSL and to hold them harmless and to keep them indemnified and held harmless for all actions, suits, proceedings, claims, demands, costs and expenses whatsoever which may be taken or made against BCSL or any shareholder, director, officer or employee of BCSL or which may be incurred or become payable by BCSL or any shareholder, director, officer or employees in respect of or arising out of or in consequence of any decision or act made by BCSL in relation to the maintenance and administration of the company.

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Signature of each Director and / or beneficial owner

Date: