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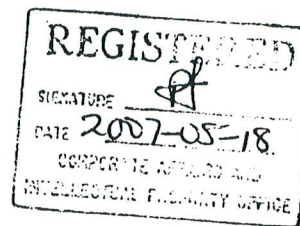
# 360308

\$25.00

2007-05-18

COMPANIES ACT OF BARBADOS  
(Sections 66 & 74)

**NOTICE OF DIRECTORS  
OR  
NOTICE OF CHANGE OF DIRECTORS**



1. Name of Company  
**PYRAMID ENTERTAINMENT MANAGEMENT INC.**

2. Company Number  
**19681**

3. Notice is given that on the 9<sup>th</sup> day of May 2007 the following person(s) was / were appointed director(s)

Name	Residential Address	Occupation
<b>JEROME O' SULLIVAN HAMILTON</b>	<b>8 HAUGHTON AVENUE, KINGSTON 10, JAMAICA</b>	<b>COMPANY DIRECTOR</b>
<b>SHIRLEY JOAN BRADSHAW</b>	<b>DEAL GARDENS, MAXWELL, CHRIST CHURCH, BARBADOS</b>	<b>COMPANY DIRECTOR</b>

4. Notice is given that on the 9<sup>th</sup> day of May 2007 the following person(s) ceased to hold office as director(s)

Name	Residential Address
<b>ALAN H. ROACH</b>	<b>PARADISE ROAD, SPOONERS HILL, ST. MICHAEL, BARBADOS</b>
<b>RICARDO G.R. HINKSON</b>	<b>32 CONCORDE DRIVE, LOWLANDS PARK, CHRIST CHURCH, BARBADOS</b>

5. The directors of the company as of this date are:

Name	Residential Address	Occupation
<b>JEROME O' SULLIVAN HAMILTON</b>	<b>8 HAUGHTON AVENUE, KINGSTON 10, JAMAICA</b>	<b>COMPANY DIRECTOR</b>
<b>SHIRLEY JOAN BRADSHAW</b>	<b>DEAL GARDENS, MAXWELL, CHRIST CHURCH, BARBADOS</b>	<b>COMPANY DIRECTOR</b>
<b>SANTIA JOSETTE OMARA BRADSHAW</b>	<b>DEAL GARDENS, MAXWELL, CHRIST CHURCH, BARBADOS</b>	<b>COMPANY DIRECTOR</b>

6. Date: 2007-06-09

Signature:

*Santia J O Bradshaw*  
Santia J O Bradshaw

Title:

Director

**For Ministry use only**

Company Number:

Filed: