



COMPANIES ACT OF BARBADOS  
(Sections 66 & 74)

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

1. Name of Company **GOT RYTHMN INC.**
2. Company Number **26985**
3. Notice is given that on the \_\_\_\_\_ day of \_\_\_\_\_ the following person(s) was / were appointed director(s)

Name	Residential Address	Occupation
	<b>Not Applicable</b>	

4. Notice is given that on the \_\_\_\_\_ day of \_\_\_\_\_, the following person(s) ceased to hold office as director(s)

Name	Residential Address
	<b>Not Applicable</b>

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

Name	Residential Address	Occupation
<b>Glen Maitland Chesterfield White</b>	<b>Apt. 2 Arnovil, Christie Village St Thomas, Barbados</b>	<b>Information Technology Consultant</b>
<b>George Oliver Reuben Thomas</b>	<b>Apt. 2 Arnovil, Christie Village St Thomas, Barbados</b>	<b>Information Technology Consultant</b>
<b>Colin Anthony Depradine</b>	<b>No. 1 Bagatelle Plantation St Thomas, Barbados</b>	<b>Lecturer of the University of the West Indies</b>
<b>Purnell Farley</b>	<b>96 Trents, St James, Barbados</b>	<b>Teacher</b>

6. **Date:**

2006-05-03

**Signature:**

*Dyon B. Scarlett*

**Dyon B. Scarlett**

**Title:**

**Incorporator**

**For Ministry use only**

Company Number: **26985**

Filed: **2006-05-03**

