



REGISTERED
SIGNATURE <i>[Signature]</i>
DATE <u>2008-01-08</u>
CORPORATE AFFAIRS AND INTELLECTUAL PROPERTY OFFICE

#370994
\$25.00
08/01/08

COMPANIES ACT OF BARBADOS
(Section 169(1) and (2))

**NOTICE OF ADDRESS
OR
NOTICE OF CHANGE OF ADDRESS OF REGISTERED OFFICE**

1. Name of Company **CLICO PROPERTY DEVELOPMENT INC.**

2. Company Number **6340**

3. Address of Registered Office **CLICO CORPORATE CENTER
WALROND STREET
ST. MICHAEL
BARBADOS**

4. Mailing Address **CLICO CORPORATE CENTER
WALROND STREET
ST. MICHAEL
BARBADOS**

5. If change of address, give previous address of Registered Office.

**CLICO BUILDING
WHITE PARK ROAD
ST. MICHAEL
BARBADOS**

6.

Date: <i>4th January 2008</i>	Signature: <i>[Signature]</i> LEROY C. PARRIS	Title: DIRECTOR
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For Ministry use only

Company Number:

Filed:

THE COMPANIES ACT CAP. 308 OF BARBADOS

(Sections 66 & 74)

SCHEDULE 1 TO NOTICE OF DIRECTORS


OR NOTICE OF CHANGE OF DIRECTORS

(Form 9)

Name of Company	Company No.
CLICO PROPERTY DEVELOPMENT INC.	6340

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

NAME	MAILING ADDRESS	OCCUPATION
Leroy C. Parris	#8 Dayrells Heights, St. Michael, Barbados	Company Executive
Terrence A. Thornhill	57 St. Silas Heights St. James, Barbados	Company Executive
Woodbine A. Davis	Rock Crest, Canevale Christ Church, Barbados	Attorney-at-Law
Leslie F. Haynes	Rose Hill, St. Peter Barbados	Attorney-at-Law
Anthony G. Ellis	96 Wanstead Heights St. Michael, Barbados	Chartered Accountant
Keith H. Marshall	29 Rowans, St. George Barbados	Consultant Banker

Date <i>2nd October 2008</i>	Signature	Title
		
	LEROY C. PARRIS	Director

