

## COMPANY ADMINISTRATION SERVICES AGREEMENT

Company name:

Registered number:

### ANNEX No. 3

#### SPECIAL PERSONAL DATA OF CONTACT PERSON & CODE WORDS FOR VERIFICATION PURPOSES

##### SPECIAL PERSONAL DATA

The Special Personal Data must be completed separately for each Contact Person.

Christian / Baptize name of Contact Person:

Surname of Contact Person:

Date of birth of Contact Person:

Place of birth of Contact Person:

Residential address of Contact Person:

Christian name of Contact Person's spouse:

Surname of Contact Person's spouse:

Date of birth of Contact Person's spouse:

Contact Person's wedding date:

Christian name and date of birth of Contact Person's mother:

Christian name and date of birth of Contact Person's father:

Christian name and date of birth of Contact Person's sister:

Christian name and date of birth of Contact Person's brother:
Christian name of Contact Person's eldest child:
Date of birth of Contact Person's eldest child:
Christian name of Contact Person's second child:
Date of birth of Contact Person's second child:
Any other personal information known only by Contact Person:

<b>CODE WORDS</b> The Code Words must be completed separately for each Contact Person.
Personal Client Number of Contact Person:
Code Word for use by Contact Person for communication by telephone:
Code Word for use by the Management Company for communication by telephone:
Code Word for use by the Management Company for written communication:

I, the undersigned.....  
do hereby declare and confirm that the Special Personal Data given above are true and correct. Furthermore, I hereby declare and undertake to inform the Management Company of any change in the above details. Additionally, I hereby acknowledge, declare and confirm that the above Code Words are accepted as such for communication between me and the Management Company in relation to the management of the Managed Company.

Place and date: .....

Signature of Contact Person: .....

Name of Contact Person: .....