

CORPORATE AFFAIRS COMMISSION



Annual return upto date to

NOTICE OF CHANGE OF DIRECTORS, OR IN THE NAME, RESIDENTIAL ADDRESS OR POSTAL ADDRESS OF DIRECTOR

Company Number

Company Name

#7000 *Rayde*

SECTION A – For Directors ceasing to hold office

SN	Name	Residential & Postal Address	Date Ceasing to hold office
1.	OSARO ISOKPAN	BLOCK 23, PLOT 8A, GEN. ODOMUDIA BOULEVARD, OFF 21ST CENTURY TECHNOLOGIES ROAD, LEKKI, LEKKI PHASE 1, LAGOS	JULY 2, 2017

SECTION B – For Directors Newly appointed

SN	Name	Residential, Postal Address & Telephone Number	Date of Appointment	Consent/Signature
1.	MR. PATRICE RAYMOND BACKER	RESIDENT IMOFront, APT 233 AVENUE CHEIKH ANTA DIOP, KM 5,5 DAKAR SENEGAL	June 21 2017	I consent to be a director of the above named company: <i>Patrice Backer</i>
2.	MR. PAPA MADIW NDIAYE	RESIDENCE AL - SALAM BOULEVARD MARTIN LUTHER KING (CORNICHE) DAKAR SENEGAL	June 20 2017	<i>Papa Madiw Ndiaye</i>

SECTION C – For Change in name, residential address or postal address of Director

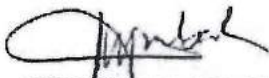
Name	New Name	Former Name
Residential Address	New Address	Former Address
Postal Address	New Address	Former
Date of Change		

APPROVED BY: *[Signature]*
 Date: 28 SEP 2017
 CORPORATE AFFAIRS COMMISSION

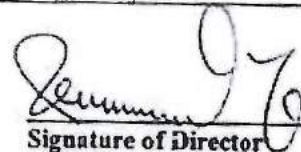
CORPORATE AFFAIRS COMMISSION
 ASSESSMENT
 28 SEP 2017 001

SECTION D – Directors of the Company from the date of this notice

SN	Name	Residential Address	Postal Address
1.	OLUFEMI AGBAJE	PLOT 4, YINKA BELLO STREET, LEKKI PHASE 1, LAGOS	SAME AS RESIDENTIAL
2.	BELLO GARBA	4, KANDI CLOSE OFF AMINU KANO CRESENT, WUSE 2 ABUJA	-
3.	TOSAYEE OGBOMO	NO. 8 PLUTO TREASURE GARDENS ESTATE, LEKKI, LAGOS	-



Signature of Director



Signature of Director

ITAMDA A. AMBATT
08036002260

Name of Director & Tel. No.

OLUFEMI AGBAJE
05033030739

Name of Director & Tel. No.

Note:

1. If there is insufficient space on the form to provide the information required, please attach a separate sheet containing the information set out in the prescribed form.
2. Where a director is resigning, copy of his resignation letter should be attached.

Presented for filing by:

Name: Amira Ibrahim Accreditation Number: 10041000/20326

Address: St. Nicholas House 1st floor, Catholic Mission Street, Lagos

Tel. No. & E-mail: 01202 1110-000 Signature & Date: [Signature]



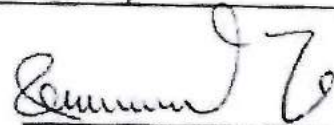
SECTION D – Directors of the Company from the date of this notice

CONTINUATION SHEET 1

SN	Name	Residential Address	Postal Address
4	DANIEL AGBOR	ST. NICHOLAS HOUSE (10TH FLOOR), CATHOLIC MISSION STREET, LAGOS.	
5	HAMDA ABIMBOLA AMBAH	UAC HOUSE, 1/5 ODUNLAMI STREET, LAGOS.	
6	VINCENT OMOIKE	HOUSE 10, B CLOSE, 321 ROAD, FESTAC TOWN, LAGOS.	



Signature of Director



Signature of Director

HAMDA A. AMBAH 08036002260
Name of Director & Tel. No.

FUNSO OLUKUNTA
Name of Director & Tel. No. 08033030730

Note:

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APPROVED
28 SEP 2017
CORPORATE AFFAIRS COMMISSION
Lagos, Nigeria


Presented for filing by:

Name: Amira Ibrahim

Accreditation Number: 20326

Address: St. Nicholas House (10th Floor) Catholic Mission Street, Lagos

Tel. No. & E-mail: 011602 011602.org

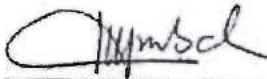
Signature & Date: 

CORPORATE AFFAIRS COMMISSION
CERTIFIED TRUE COPY
09 OCT 2017
20326

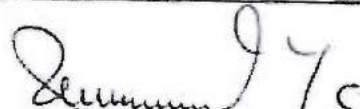
SECTION D – Directors of the Company from the date of this notice

CONTINUATION SHEET 2

SN	Name	Residential Address	Postal Address
7	OLUFUNSHO OLUSANYA	JAC HOUSE, 1/5 ODUNLAMI STREET, LAGOS	
8	SOBANDELE DAVID SOBANJO	9 UNITY ROAD, LEKKI OSAPA BY FEMI OKUNNU ESTATE, OFF 1ST AVENUE, LEKKI, LAGOS.	
9	OMOBOLANLE MUHIBAT ABBAS	UAC FOODS BUILDING (1ST FLOOR), KM 16, IKORODU ROAD, OJOTA BUS STOP, LAGOS.	
10.	PATRICE RAYMOND BACKER	RESIDENT IMOFRONT, APT 233 AVENUE CHEIKH ANTA DIOP, KM 5.5 DAKAR SENEGAL	
11.	PAPA MADI AW NDIAYE	RESIDENCE AL - SALAM BOULEVARD MARTIN LUTHER KING (CORNICHE) DAKAR SENEGAL	



Signature of Director

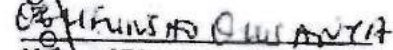


Signature of Director

HANBA A. AMBATT

0803602260

Name of Director & Tel. No.



Name of Director & Tel. No. 0803303039

Note:

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2. Where a director is resigning, copy of his resignation letter should be attached.

Presented for filing by:


Name: Aminu Ibrahim

Accreditation Number: 20226

Address: St. Nicholas House (1st floor)

Catholic Mission Area, Lagos

Tel. No. & E-mail: ubad@ubad.org

Signature & Date: 





THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, CAP C20
LAWS OF THE FEDERATION OF NIGERIA 2004

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

THE BOARD OF DIRECTORS
(Pursuant to section 263 (8) of CAMA)

OF

FSDH MERCHANT BANK LIMITED



We, the under listed persons, being the current directors of FSDH Merchant Bank Limited ("the Company") and entitled to receive notice of a meeting of the Board of Directors of the Company, hereby pass the following resolution which shall be deemed to be as valid and effectual as if it had been passed at a meeting of the Board duly convened and held:

"THAT pursuant to the investment made by Atlantic Coast Regional Fund LLC ("ACRF") in the Company, Mr. Papa Madiaw Ndiaye and Mr. Patrice Raymond Backer be and are hereby appointed as Directors of the Company; subject to the completion of the share transfer process, the provision of the relevant documents by ACRF to the Company, the approval of the Central Bank of Nigeria and ratification by shareholders at the next Annual General Meeting of the Company.

BY ORDER OF THE BOARD

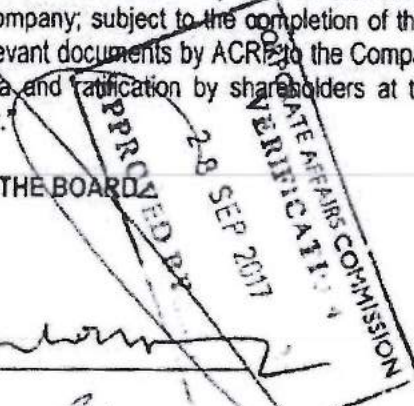
DATED THE 16TH DAY OF NOVEMBER, 2016

MR. OSARO ISOKPAN

MR. RILWAN BELO-OSAGIE

MRS. MUHIBAT ABBAS

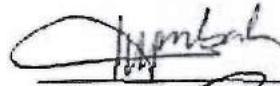
MR. FEMI AGBAJE



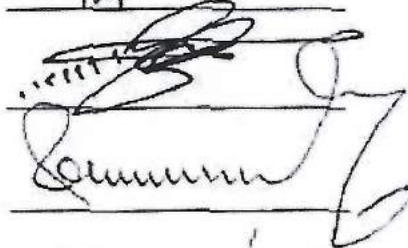
MR. DAN AGBOR



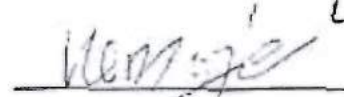
MRS. HAMDA AMBAH



ALHAJI BELLO GARBA



MISS. OLUFUNSHO OLUSANYA



MR. VINCENT OMOIKE



MR. DAVID SOBANJO

CORPORATE AFFAIRS COMMISSION
CERTIFIED TRUE COPY
09 OCT 2017



CORPORATE AFFAIRS COMMISSION
APPROVED BY
28 SEP 2017
V ALLIACAJI



Collected by me,
Tosin A.
12/10/17

CENTRAL BANK OF NIGERIA

Banking Supervision Department
Central Business District
P.M.B. 0187
Garki, Abuja.

09-462-36403 / 462-36401

Tel.....
E-mail: bsd@cbn.gov.ng

Ref: BSD/MBG/CON/FSD/02/137

www.cbn.gov.ng

June 20, 2017

The Managing Director,
FSDH Merchant Bank Ltd.,
UAC House (5th -8th Floors),
1/5 Odunlami Street, P.M.B. 12913,
Lagos, Nigeria

Dear Sir,



RE: APPROVAL AS DIRECTOR - MR. PAPA MADIW NDIAYE

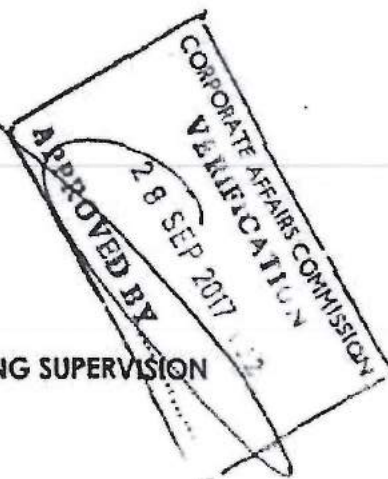
We refer to your letter dated May 19, 2017 on the above subject and write to inform you that CBN has no objection to the appointment of Mr. Papa Madlaw Ndiaye as a Director in FSDH Merchant Bank Limited.

Please note however, that the approval is subject to favorable response(s) from other regulatory agencies.

Thank you.

Yours faithfully,

A. O IDRIS
FOR: DIRECTOR OF BANKING SUPERVISION





Collected by me,
Tayo A.
25/6/17

CENTRAL BANK OF NIGERIA
Banking Supervision Department
Central Business District
P.M.B. 0187
Garki, Abuja

09-462-36403 / 09-462-36401

Tel.....
E-mail: bsd@cbn.gov.ng

Ref: BSD/MBG/CON/FSD/03/136

www.cbn.gov.ng

June 21, 2017

The Managing Director,
FSDH Merchant Bank Ltd.,
UAC House (5th -8th Floors),
1/5 Odunlami Street, P.M.B. 12913,
Lagos, Nigeria

Dear Sir,

RE: APPROVAL AS DIRECTOR – MR. PATRICE RAYMOND BAKER

We refer to your letter dated May 19, 2017 on the above subject and write to inform you that CBN has no objection to the appointment of Mr. Patrice Raymond Baker as a Director in FSDH Merchant Bank Limited.

Please note however, that the approval is subject to favorable response(s) from other regulatory agencies.

Thank you

Yours faithfully,

A. O IDRIS

FOR: DIRECTOR OF BANKING SUPERVISION





THE FEDERAL REPUBLIC OF NIGERIA
 COMPANIES AND ALLIED MATTERS ACT, CAP C20
 LAWS OF THE FEDERATION OF NIGERIA 2004
 COMPANY LIMITED BY SHARES
 RESOLUTION OF THE BOARD OF DIRECTORS
 OF
 FSDH MERCHANT BANK LIMITED

At the 24th meeting of the Board of Directors of the Company duly convened and held at the Boardroom of the Bank, 5th Floor, UAC House, 1/5 Odunlami Street, Lagos, on Friday 11th August 2017, it was resolved:

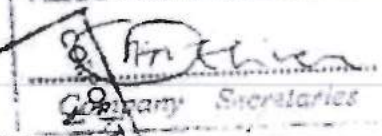
"THAT the retirement of Mr. Osaro Isokpan from the Board of Directors of the Company with effect from 2nd July 2017, be and is hereby noted."

BY ORDER OF THE BOARD

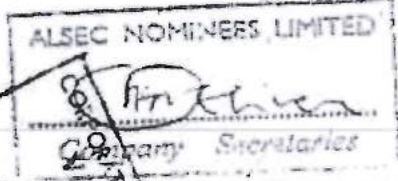
Dated this 11th day of August, 2017



 DIRECTOR



 SECRETARY



AL SEC
J.P.C.
SECRETARY

OSARO ISOKPAN

PLOT 8A, GEN OGOMUDIA BOULEVARD,
OFF 21ST CENTURY ROAD,
LEKKI PHASE 1, LAGOS.

May 31, 2017

The Board of Directors
FSDH Merchant Bank Limited
UAC House (5th - 8th Floors)
1/5 Odunlami Street,
Lagos.



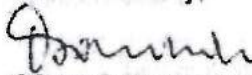
Dear Sirs,

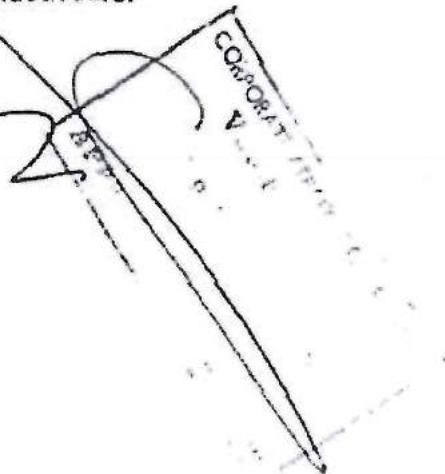
RETIREMENT FROM THE BOARD OF DIRECTORS OF FSDH MERCHANT BANK LIMITED

I hereby notify you of my intention not to seek re-election as a Director of FSDH Merchant Bank Limited ("FSDH") at the 5th Annual General Meeting of the Company scheduled to be held on Thursday, June 1, 2017.

This letter therefore serves as notification of my retirement from the Board of FSDH on completion of my four year tenure of office on July 2, 2017. I wish FSDH the best in its future endeavours.

Yours faithfully,


OSARO ISOKPAN





E-mail: bsd@cbn.gov.ng

09 - 462 -36405

BSD/MBG/CON/FSD/04/145

September 21, 2017

The Managing Director
FSDH Merchant Bank Limited
UAC House (5th - 8th Floors)
1/5 Odunlami Street
Lagos

RE: NOTIFICATION OF APPOINTMENT OF ALHAJI GARBA BELLO AS CHAIRMAN OF BOARD RISK COMMITTEE (BRC) OF FSDH MERCHANT BANK LIMITED

We refer to your letter dated August 21, 2017 on the above subject and write to note the appointment Mr. Olufemi Agbaje as Chairman of your Board and Alhaji Garba Bello as the Chairman, Board Risk Committee (BRC) of FSDH Merchant Bank Limited.

Thank you.

Yours faithfully

MOJEED A. RAJI
For: DIRECTOR OF BANKING SUPERVISION

Collected by me,
Tsado A.
22/9/17
10:35am.

APPENDIX

CENTRAL BANK OF NIGERIA

Banking Supervision Department
Central Business District
P.M.B. 0187
Garki, Abuja.