



CONSENT TO ACT AS A COMPANY SECRETARY

Company Name:

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I hereby consent to act as the Company Secretary of the above-named Company upon its Registration.

Personal Details:

Full Name:

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Former Name: [if applicable]

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Residential Address:

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P. O. Box Number

.....

Mobile Number:

My qualification under Section 211(3) of Act 992 is

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Signature:

Date: