



OFFICE OF THE REGISTRAR OF COMPANIES
SECTION 211(8)

Form 26 (B)

CONSENT TO ACT AS A COMPANY SECRETARY

Company Name:

.....

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

Personal Details:

Full Name:

.....

Former Name: [if applicable]

.....

Residential Address:

.....

P. O. Box Number

.....

Mobile Number:

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

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Signature:

Date: