**Form DIR-2**

Consent to act as a director of a Company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

Ministry of Corporate Affairs,

**Subject: Consent to act as a director.**

I, **nnkn**, hereby give my consent to act as director of proposed company **hbh**,

Pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

|  |  |
| --- | --- |
| 1. Director Identification Number (DIN): | **bb** |
| 2. Name (in full): | **jbjb** |
| 3. Father’s Name (in full): | **jbj** |
| 4. Address: | **bjb** |
| 5. E-mail id: | **dveg9750@gmail.com** |
| 6. Mobile no: | **b** |
| 7. Income-tax PAN: | **jb** |
| 8. Occupation: | **b** |
| 9. Date of birth: | **b** |
| 10. Nationality: | **bi** |
| 11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager. | **bibibjb** |
| 12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none | **bibib** |

Declaration

I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years.

Signature:

Designation: Director

Date: **25/8/2020**

**SPECIMEN SIGNATURE CARD FOR UPLOAD WITH THE ONLINE APPLICATION FOR REGISTRATION WITH EMPLOYEES’ PROVIDENT FUND ORGANISATION**

(This card is for the specimen signature of the employers of the establishment at the time of registration of the establishment with the Employees’ P F Organization)

NAME OF ESTABLISHMENT – **hbh**

ADDRESS OF THE ESTABLISHMENT – **bib**

**bi**

**nnkn**

Designation - DIRECTOR

Specimen Signature

### **NO-OBJECTION CERTIFICATE**

I, **ib** legal owner of **ibibib** by solemnly confirm and affirm: -

1. I am the legal owner and in possession of property bearing address **ibibib**
2. That I permit to use the above **nnkn** mentioned property for business purposes.
3. Further that I have no objection if the above-mentioned address is used as a registered office address for **hbh.**

Owner Signature-

**ib**

Date- **25/8/2020**

**Verification:**

Verification at **ib** on this **25/8/2020** that the contents of my above affidavit are true and correct to the best of my knowledge and nothing has been concealed therefrom.

**Form No. INC-9**

**Declaration**

[Pursuant to section 7(1)(c) of the Companies Act, 2013 and rule 15 of the Companies (Incorporation) Rules, 2014]

Name of the proposed company: **hbh**

I, **nnkn** being the subscriber to the memorandum and named as the first director in the articles, of the above named proposed company, hereby solemnly declare and affirm that:

I have not been convicted of any offense in connection with the promotion, formation or management of any company during the preceding five years; and

I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years; and

All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief; and

Signature:

Date:  **25/8/2020**

Place: **iibibi**