

**THE COMPANIES ACT
(CHAPTER 50)
SECTION 173(2)(a)**

**CONSENT TO ACT AS DIRECTOR
AND STATEMENT OF NON
DISQUALIFICATION TO ACT
AS DIRECTOR**

FORM

45

Name of Company:

Company No:

I, the undermentioned person, hereby consent to act as a director of the abovenamed company with effect from(date) and that I am not disqualified from acting as a director, in that:

- (a) I am not less than 21 years of age and that I am of full capacity.
- (b) Within a period of 3 years preceding the date of this statement I have not had any disqualification order made by the High Court of Singapore against me under section 149A(1) of the Companies Act ("The Act").
- (c) Within a period of 5 years preceding the date of this statement I have not had any disqualification order made by the High Court of Singapore against me under section 149(1) or 154(2) of the Act.
- ** (d) That within a period of 5 years preceding 12 November 1993 I have not been convicted whether within or without Singapore, of any offence –
 - (1) in connection with the promotion, formation or management of a corporation;
 - (2) involving fraud or dishonesty punishable on conviction with imprisonment for 3 months or more; or
 - (3) under section 157 (failure to act honestly and diligently as a director or making improper use of company information for gain) or under section 339 (failure to keep proper company accounts books) of the Act.
- ** (e) That within a period of 5 years preceding the date of this statement I have not been convicted, in Singapore or elsewhere, of any offence involving fraud or dishonesty punishable on conviction with imprisonment for 3 months or more.

Name of company:

Company No:

(f) That –

(a) I have not been convicted of 3 or more offences under the Companies Act in relation to the requirements on the filing of returns, accounts or other documents with the Registrar of Companies and have not had 3 or more orders of the High Court of Singapore made against me under section 13 or 399 of the Act in relation to such requirements, and

(b) the last of any such conviction did not take place or the last of any such order was not made during the period of 5 years preceding the date of this statement.

(c) I am not an undischarged bankrupt under S148(1) of the Act.

(g) By virtue of the foregoing I am not disqualified from acting as a director of the abovenamed company.

(h) That –

*(a) I have read and understood the above statements; or

*(b) the above statements were interpreted to me in

.....
(state language/dialect)

by
(state name)

NRIC NO:

before I executed this form and I confirm that the statements are true. I am also aware that I can be prosecuted in Court if I willfully give any information on this form which is false.

Name :

Address :

*NRIC/Passport No: Nationality :

Signature :

Dated this day of,

*Delete where inapplicable.