

CONSENT TO ACT AS SECRETARY

FORM
45B

Folio No

Name of Company:
Company No:

The Registrar of Companies & Business,
Singapore

I, the undermentioned person, hereby consent to act as a secretary of the abovedname company with
effect from _____ and I am qualified person under section 171 (1A)"
by virtue of my being -

- * (i) a secretary of a company for at least 3 of the 5 years immediately preceding the abovementioned date of my appointment as secretary of the abovenamed company.
- * (ii) a qualified person under the Legal Profession Act
- * (iii) an accountant registered with the Institute of Certified Public Accountants of Singapore. Adminstrators.
- * (v) a member of the Association of International Accountants (Singapore Branch).
- * (vi) a member of The Institute of Company Accountants, Singapore.

Name : _____

Address: _____

*NRIC/Passport No: _____ Nationality: _____

Signature: _____

Before me ----

Signature: _____

.....
*Name of Notary Public / Advocate & Solicitor / Approved
Company Auditor/Member of the Singapore Association of
the Institute of Chartered Secretaries and Administrators

Dated this _____ day of _____

*Delete where in applicable.

**Lodged in the office of the Registrar of Companies &
Businesses by**

Name :
Address:

A/c No:

Tel No:
Fax No:

For Official Use

Date of Registration:
Receipt No:

Checked By: