OFFICE OF THE REGISTRAR OF COMPANIES **Form 26 (B)**

SECTION 211(8)

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

……

……

……

Signature: ……

Date: ……