

FORM 19

(Section 221(2))

CONSENT AND CERTIFICATE OF SECRETARY/ SECRETARIES

Section 221(2) of the Companies Act No. 7 of 2007

[If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format]

No. of Company

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Company Name

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First Name(s) of Secretary/ Secretaries*

 Last Name(s) of Secretary/ Secretaries

Residential Address

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***We/I consent to be Secretary/ Secretaries* of the above company and certify that we/I* are/am* qualified to be appointed to hold office of Secretary/Secretaries**

Date of Appointment

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Day Month Year

Registration No.

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(If applicable)

Signature :

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Full Name :

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Date :

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Day Month Year

Presented by

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Email (Optional)

Telephone:

Facsimile :

* Delete if not applicable