

**DECLARATION OF CONSENT TO ACT AS DIRECTOR OR SECRETARY
(Section 6)**

Company Registration No.....

To: **THE REGISTRAR OF COMPANIES:**

*I/*We, the undersigned, hereby testify *my/*our consent to act as director or secretary to the proposed company

.....
(company name)

pursuant to section 6(1) (c).

Forenames & surnames	Residential & postal address	Description	Signature

Dated this Day of 20.....

Witness to above signatures:

Name	Address	Occupation	Signature
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NOTE: If a director or secretary signs by his agent authorised in writing, the authority must be produced and a copy filed, together with statutory declaration executed by the agent that he/she is authorised to sign the consent to act as a director.