

**P.U. 173/66  
COMPANIES REGULATIONS, 1966  
SECOND SCHEDULE (Regulation 3)**

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**FORM 48B. Application For Company Secretary's Licence.**

FORM 48B

Photograph of Applicant
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*Companies Act, 1965*  
(Section 139B (1))

APPLICATION FOR COMPANY SECRETARY'S LICENCE

Application is made for Company Secretary's Licence under the Companies Act 1965 and the following statements are made in respect thereof.

\*NOTE:

If space is insufficient to provide details, please attach annexure (s). Any such annexure(s) should be identified in accordance with Regulation 6A.

A. (i) Name of applicant: ..... (In Block Letters)  
NRIC No:.....

(ii) Residential address: .....  
Tel. No : .....

(iii) Office address: .....  
Tel. No:.....

(iv) Date and place of birth: .....

(v) Male/Female: .....

B. Academic or professional qualification

\_\_\_\_\_ (Please attach photocopy of certificate of qualification)

C. Years of experience in Secretarial Practice.....

(Please attach relevant documentary / evidence relating to the experience. )

D. Details of one person with whom the applicant has had regular contact over the past five years and of whom the Registrar may enquire regarding the applicant's character.

(i) Name: ..... NRIC No: .....(ii)

Address:.....Tel. No: .....

(iii) Occupation: ..... (Please attach letter from above referee)

E. Declaration:

I .....do solemnly and sincerely declare that:

(a) I am not an undischarged bankrupt;

(b) I have not been convicted whether within or without Malaysia of any offence -

(i) in connection with the promotion, formation or management of a corporation;

(ii) involving fraud or dishonesty punishable on conviction with imprisonment for three months or more; or

(iii) under section 132, 132A or 303,

within a period of five years preceding the date of this declaration;

(c) all information given in this application and in the attached annexure(s) (if any) is true and correct.

Dated this ..... day of ....., 19 .....

.....  
*Signature of Applicant*

FOR THE REGISTRY'S USE ONLY

Remarks	Date Approved	Date Rejected	Licence Number	Officer

ANNEXURE A

LIST OF COMPANIES WHEREBY APPLICANT IS APPOINTED AS SECRETARY

No.	Company Number	Name of Company	Appointment Date	Office Use

NOTE:

This annexure is to be completed and attached to Form 48B.

*(Ins.P.U.(A) 80 /1993:s.5)*