

Company No.

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COMPANIES ACT 2016

Section 236(3)

DECLARATION BY A PERSON BEFORE APPOINTMENT

AS SECRETARY

_____ (Company Name)

PARTICULARS OF SECRETARY	
Name	
NRIC No.	
Firm	
Tel.	
Email	
Fax	

DECLARATION	
I hereby solemnly and sincerely declare that:	
(a)	I am qualified to act as a secretary pursuant to section 235;
(b)	I am not disqualified to act as a secretary under section 238; and
(c)	I hereby consent to act as secretary of (name of company).
Name:	
Licence No./Prescribed Body Membership No.:	
Date of Declaration:	

Signed:

(Secretary)

Name :
License no/ Membership No. :
SSM Practicing Certificate No. :
Date :