

# Companies Office Investment Promotion Authority

## Form 3 | Consent of secretary of proposed company

Sections 13A(2) and 236(f) Companies Act 1997

### Notes

This form is not required to be sent to the Registrar of Companies, but must be held in the company's records and be produced if requested by the Registrar. This form is only to be used in respect of the formation of a new company or the amalgamation of existing companies. It is not to be used for the appointment of a director for a proposed company.

If there is more than one secretary each secretary must complete a separate consent and certificate using this Form 3.

The information on this form must be either typewritten or printed legibly in BLOCK letters.

### Name of proposed company

### Name reservation number

### Secretary's details

Full legal name:
Residential address:
Postal Address:
Nationality:
Gender:

I consent to act as a secretary of the above proposed company and certify that I am not disqualified from being appointed or holding office as a secretary of a company.

Signature: .....

Date: