sue No.2 of 2013	FOR OFFICE USE \$142,\$163-											
THE COMPANIES ACT NOTICE OF APPOINTMENT CONSENT AND CERTIFICATE OF SECRETARY	BARCODE											
lease use BLOCK letters * Tick where applicable ** *Does not apply to small private company or company holdi	** Delete as appropriate ling a Category 2 Global Business Licence											
	Company No.											
ame of Company												
Category: Domestic Category 1 Global Business	Category 2 Global Business											
Title Mr Mrs Miss *Resi	sident of Mauritius *Citizen of Mauritius											
*Non-Res	esident of Mauritius *Non-Citizen of Mauritius											
Nationality Mauritian												
f other please specify												
D Type NIC Passport No. Company No.												
NIC / Passport No. / Company No.												
Surname / Company Name												
irst Name(s)												
laiden Name (If any)												
	Leave this space											

Service Address	Company No.
Street	
Building/	
Town/ Village	
*Mauritius *Rodrigues	
If other please specify	
Date of appointment	()
***Qualifications of Secretary	
I consent to act as secretary of the company and certify that I am not	diagualified from being appointed or holding
office as a secretary of a company. Date / (DD/MM/YYYY) Signature	Name
	Name
If Secretary is a Company or a Firm Name of Company / Firm:	
Represented By:	
Director / Secretary / Registered Agent:	
Cignataro	Name
Date / / / (DD/MM/YYYY)	
	Leave this space blar
	F18 Page 2 of 4

Building/	Company	No.																																	
Residential Address of Secretary Street Building/ Locality 'mauritius 'Rodrigues 'f other please specify Name of Secretary:																															BA	R	:01	DE	
Residential Address of Secretary Street Building/ Locality 'mauritius 'Rodrigues 'f other please specify Name of Secretary:												j																							
Street		Th	is p	pag	ge	c	on	ta	ins	c	on	fid	en	ntic	al i	nfo	orn	na	io	n c	inc	d is	n	ot	sh	0\	٧n	t t	o th	ne	pu	bli	ic		
Building/	Resident	tial	Add	Ires	6S 0	of S	Sec	ret	ary																										
Locality	Street																																		
Town/ Village "Mauritius "Rodrigues] If other please specify	Building/ Locality																																		
'Mauritius 'Rodrigues If other please specify	Town/																																		
Name of Secretary:	, mage	*N	laur	itius	6				*Ro	drig	gue	s																							
Name of Secretary:	If other p				£,	Г													-																
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	Name of	Sec	creta	ary:.																															
F18 Page 3																											Leav	ve thi	s spa	ace b	llank		Form		

	FOR OFFICE USE													FP						
	BARCODE																			
Name of Company / Proposed company																				
					T								T							
I have been duly authorized by the Director / Shareholder of the company / proposed company to present this document.																				
Signature:																				
Signature																				
Name of person:								•••												
NIC Number:																				
Address:																				
Tel No:																				
Date / / / (<i>DD/MM/YYYY</i>)																				

1. S. M.