

THE COMPANIES ACT
CONSENT AND CERTIFICATE OF SECRETARY
OF AMALGAMATED COMPANY

[Section 248(2)(f)]

[BARCODE]

Please use BLOCK letters * Tick where applicable

** Does not apply to small private company or company holding a Category 2 Global Business Licence

Company No.

Grid for Company No.

Name of Amalgamated Company

Grid for Name of Amalgamated Company (Line 1)

Grid for Name of Amalgamated Company (Line 2)

*Category: Domestic Category 1 Global Business Category 2 Global Business

*Title: Mr Mrs Miss

*Resident of Mauritius *Citizen of Mauritius
*Non-Resident of Mauritius *Non-Citizen of Mauritius

*Nationality: Mauritian

If other please specify

*ID Type

NIC / Passport No. / Company No.

NIC Passport No. Company No.

Grid for ID Type

Surname / Company Name

Grid for Surname / Company Name

First Name(s)

Grid for First Name(s)

Maiden Name (If any)

Grid for Maiden Name (If any)

Leave this space blank

Company No.

Service Address

Street

Building/
Locality

Town/
Village

*Mauritius

*Rodrigues

If other please specify

****Qualifications of Secretary**

(1)

(2)

(3)

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

Date / /

(DD/MM/YYYY)

.....

Signature

.....

.....

Name

If Secretary is a Company or a Firm

Name of Company / Firm:

Represented By:

Company No.

BARCODE

This page contains confidential information and is not shown to the public

Residential address of Secretary

Street

Building/
Locality

Town/
Village

*Mauritius

*Rodrigues

If other please specify

Name of Secretary:

