

**SECRETARY FORM**

NATIONAL INVESTMENT BOARD (NIB)  
DIRECTORATE OF CORPORATE AFFAIRS  
AND BUSINESS FACILITATION  
STATUTORY DECLARATION BY A PERSON BEFORE  
APPOINTMENT AS SECRETARY BEFORE INCORPORATION  
OF A COMPANY



<b>COMPANY NAME</b>	
<b>ADDRESS</b>	
<b>TELEPHONE NO</b>	
<b>EMAIL</b>	

I do solemnly and sincerely declare that

<b>TITLE</b>	
<b>FORENAME</b>	
<b>SURNAME</b>	
<b>FORMER NAME</b>	
<b>COUNTRY OF RESIDENCE</b>	
<b>OCCUPATION</b>	
<b>NATIONALITY</b>	
<b>DATE OF BIRTH</b>	

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*I am the Company Secretary of the above company*

**Signature**

**Submitted/filed**

This  Day of  20

**TO BE COMPLETED BY A SECRETARY**