

**FORM 19**

(Section 221(2))

**CONSENT AND CERTIFICATE OF SECRETARY/ SECRETARIES**

Section 221(2) of the Companies Act No. 7 of 2007

*[If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format]*

No. of Company 

--	--	--	--	--

Company Name 

--

First Name(s) of Secretary/ Secretaries\* 



 Last Name(s) of Secretary/ Secretaries

Residential Address 

--

**\*We/I consent to be Secretary/ Secretaries\* of the above company and certify that we/I\* are/am\* qualified to be appointed to hold office of Secretary/Secretaries**

Date of Appointment 

--	--

--	--

--	--

  
Day Month Year

Registration No. 

--

  
*(If applicable )*

Signature : 

--

Full Name : 

--

Date : 

--	--

--	--

--	--

  
Day Month Year

Presented by 

--

Email (Optional)
------------------

  

Telephone:
------------

  

Facsimile :
-------------

\* Delete if not applicable