

No. of Company

List of persons who have consented to be Directors of the Company

Pursuant to Section 132 (3) of the Companies Act

To the Registrar of Companies:

We hereby certify that the following have consented to act as directors of

_____ Public Limited Company

Present Name and Surname	Former Name and/or Surname	Nationality and Nationality of Origin	Residential Address	Business Occupation	Changes
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Signature _____ Capacity _____

Dated the _____ day of _____ 20____
Presented by:-