

Companies Act 1997

Form 3

Sections 13(1)(c) & 236(f)

CONSENT OF SECRETARY OF PROPOSED COMPANY

Note: Information in this form must be either typed or handwritten in block letters. A company does not have to appoint a secretary. This form is only to be used in respect of the registration of a company or the amalgamation of companies. It is not to be used for the appointment of a secretary of an existing company. Use Form 20. Where there is insufficient space on the form to supply the information required, use additional forms or annexe a separate sheet in the same format containing the information.

1. Name of proposed company.

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Note: Where this form relates to the registration of an amalgamation proposal under Section 236 insert the name of the amalgamated company.

2. Details of proposed secretary(ies). (One section per secretary.)

Given names		Surname	
Nationality		Date of birth	
Residential address		Postal address	

Declaration and signature - I consent to be the secretary of the above proposed company and certify that I am not disqualified from being appointed or holding office as a secretary of a company.

Signature of Proposed Secretary: _____ Date: _____

Given names		Surname	
Nationality		Date of birth	
Residential address		Postal address	

Declaration and signature - I consent to be the secretary of the above proposed company and certify that I am not disqualified from being appointed or holding office as a secretary of a company.

Signature of Proposed Secretary: _____ Date: _____

Note: Each proposed secretary must sign this form. Initials are not sufficient for the given names of a secretary. The suburb, and street name and number, or the allotment and section number or portion number, and the district and province must be stated for the residential address of a secretary. A secretary must be a natural person ordinarily resident in Papua New Guinea.

Submitted by:..... Address: Telephone:	Office use only. Submitted to the Office of the Registrar on:
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