SECRETARY CONSENT

**Form 1 | Consent and certificate of secretary of Tonga company**

**Sections 151 and 232(f), Companies Act 1995**

**Name of company or proposed company**

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**Registration number (if registered)**

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**1. General instructions**

Section 151 of the Companies Act provides:

A person shall not be appointed a company secretary of a company unless he has, in the prescribed form, consented to be a company secretary, and certify that he is not disqualified from holding office as a company secretary.

Section 223(f) of the Companies Act provides:

(f) a document in the prescribed form signed by each of the persons named in the amalgamation proposal as a director or company secretary of the amalgamated company containing his consent to be a director or company secretary and a certificate that he is not disqualified from being appointed or holding office as a director or company secretary, as the case may be, of a company.

**2. Secretary details**

**Full name**

**Nationality**  **Other nationalities, if applicable**

**Gender Date of birth**

 Male  Female

/ /

dd mm yyyy

**Date of appointment as secretary**

/ /

dd mm yyyy

**Residential address for this secretary**

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**3. Consent**

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

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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