

THE COMPANIES ACT
(CHAPTER 50)
SECTION 173(2)(a)

CONSENT TO ACT AS DIRECTOR
AND STATEMENT OF NON
DISQUALIFICATION TO ACT
AS DIRECTOR

FORM

45

Name of Company:

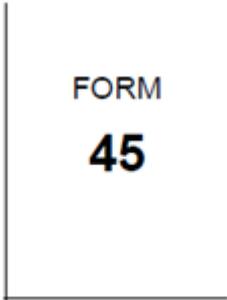
Company No:

I, the undermentioned person, declare that:

- (a) I consent to act as a director of the abovementioned company with effect from^{date of incorporation} (date).
- (b) I shall be personally responsible for the discharge of all obligations attached to the company under the Companies Act.
- (c) I am not disqualified from acting as a director, in that:
- (i) I am at least 18 years of age, of full capacity and not an undischarged bankrupt in Singapore or any foreign jurisdiction;
 - (ii) There is no disqualification order made by the High Court of Singapore against me currently in force;
 - (iii) Within a period of 5 years preceding the date of this statement, I have ---
 - (A) not been convicted, in Singapore or elsewhere, of any offence involving fraud or dishonesty punishable with imprisonment for 3 months or more;**
 - (B) not been convicted of 3 or more offences under the Companies Act relating to the requirements of:
 - a. filing any returns, accounts or other documents with the Registrar of Companies, or

Name of Company:

Company No:



b. giving notice of any matter to the Registrar of Companies; and

(C) not had 3 or more orders of the High Court of Singapore made against me in relation to such requirements in (B).

(iv) I am not disqualified under the Limited Liability Partnerships Act from being a manager of a limited liability partnership.

(d) * I have read and understood the above statements / the above statements were interpreted to me in

..... NA
(state language/dialect)
by NA
(state name)
NRIC NO: NA

before I executed this form and I confirm that the statements are true. I am also aware that I can be prosecuted in Court if I willingly give any information on this form which is false.

Name:

Address:

*NRIC/Passport No: Nationality:

Signature:

Dated this day of,

*Delete as appropriate.

** Where the disqualified person is sentenced to imprisonment, his disqualification takes effect on conviction and continues for a period of 5 years after his release from prison.