

12263

**FORM 1**  
Declaration on Registration of Company  
**THE COMPANIES ACT, 1994**  
( See Section 25 )

Filing Fee 20/-

Name of the Company \_\_\_\_\_

Declaration of compliance with the requirements of the Companies Act, 1994 made pursuant to section 25 (2) on behalf of a company proposed to be Registered as the \_\_\_\_\_

Presented for filling by \_\_\_\_\_

I, \_\_\_\_\_ of \_\_\_\_\_

do solemnly and sincerely declare that I am an advocate\* / Attorney / a Pleader entitled to appear before a High Court who is engaged in the formation of the Company / a person named in the Articles is \* Director / Manager / Secretary of the \_\_\_\_\_ and that all the requirements of the Companies Act, 1994 in respect of matters precedent to the registration of the said company and incidental there to have been complied with, save only the Payment to the fees and sums payable on registration and I make this solemn declaration conscientiously believing the same to be true.

Signature

NOTE : The declaration need not to be--

- (a) Signed before a Magistrate or an Officer competent to administer oaths or
- b) Stamped as an Affidavit.

\* Strike out the portion which does not apply.

14391

Regd. No of Company .....

Filing Fee Tk. 20.00

# FORM VI

Notice of situation of Registered Office of any  
change therein

**THE COMPANIES ACT, 1994**

( See Section 77 )

Name of Company \_\_\_\_\_

Presented for filing by \_\_\_\_\_

To

The Registrar of Joint Stock Companies \_\_\_\_\_

\_\_\_\_\_ Limited, hereby gives you notice, in accordance  
with Section 77 of the Companies Act, 1994 that the Registered Office of the Company

(a) is situated \_\_\_\_\_

\_\_\_\_\_ was removed from \_\_\_\_\_

to \_\_\_\_\_

on the \_\_\_\_\_ 19 \_\_\_\_\_

Signature

Designation

( State whether Director, Manager or Secretary )

Date \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_

N B -- The notice must be filed with Registrar within 28 days of Incorporation or of the  
change, as the case may be

( a ) Strike out the portion which does not apply.

**FORM IX**  
 Consent of Director to Act  
 THE COMPANIES ACT, 1994  
 ( See Sec. 92 )

27417

Filing Fee Tk. 20/-

Name of the Company \_\_\_\_\_  
 Consent to act as Director/Directors of the \_\_\_\_\_  
 to be signed and filed pursuant to section 92(1) (Ka)  
 Presented for filing by \_\_\_\_\_  
 To the Registrar of Joint Stock Companies & Firms, \_\_\_\_\_  
 I/We, undersigned, hereby testify my/our consent to act as Director / Directors  
 of the \_\_\_\_\_  
 pursuant to section 92 (1) (Ka) of the Companies Act, 1994.

SIGNATURE	ADDRESS	DESCRIPTION

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_

**NOTES—** if a Director signs by "his agent authorised writing" the authority must be Produced and a copy attached.

**FORM X**  
**List of Persons Consenting to be Directors**

13908

The Companies Act, 1994  
( See Section 92 )

Filing Fee Tk. 20/-

Name of Company \_\_\_\_\_

List of persons who have consented to be Directors of the \_\_\_\_\_  
to be filed with the Registrar pursuant to section 92 (2) \_\_\_\_\_

Presented for filing by \_\_\_\_\_

To the Registrar of Joint Stock Companies, \_\_\_\_\_

I/We, the undersigned, hereby give you notice, pursuant to section 92 (2) of the  
Companies Act, 1994, that the following persons have consented to be Directors  
of the \_\_\_\_\_

Name	Address	Description
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Signature, Address and description of  
applicant for registration,

Dated this \_\_\_\_\_  
Day of \_\_\_\_\_ 19

45442

**FORM XII**  
**PARTICULARS OF THE DIRECTORS, MANAGER AND MANAGING AGENTS AND OF ANY CHANGE THEREIN.**  
**COMPANIES ACT, 1994 ( See Section 115 )**

**Filing Fee Tk. 20/-**

Name of the Company .....  
Presented for Filing by .....

The present Name or Names and Surnames (a)	Any former Name or Surnames	Nationality	Nationality of Origin (other than the present Nationality)	Usual Residential Address	Other business, occupation and Directorship, if any. If none, state so (b)	Date of Appointment or Change	Changes (c)

Dated of the \_\_\_\_\_ day of \_\_\_\_\_

( Signature )  
Designation

( State whether Director, Managing or Managing Agents )

40) In the case of a Corporation its corporate name and registered or principal office should be shown (b) In the case of an individual who has no business occupation but any other Directorship or Directorship particular of the Directorship or some of these Directorships must be entered. A completed of the Director, Manager, Managing Agents shows as existing in the last particulars delivered should always be given as) A Note of the change the last list should be made in this column by placing against a new Director name the words in place of ..... by writing against a new Director, state the words "replaced" assigned to as the case may be, (d) In case of a firm the full name address and nationality of each partner and the date on which each ceases to be a partner.

Regd

Date

Name of the Company \_\_\_\_\_

Regd. Office \_\_\_\_\_

Form No. XII

Particulars of Directors, Managing Agents  
Managers and any changes therein.

Filed this \_\_\_\_\_