

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 a 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.

14791

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
------	---------	-------------

Signature, Address and description of
applicant for registration,

Dated this _____
Day of _____ 19

Name of the Company
Presented for Filing by

Filing Fee Tk. 20/-

The present Name or Names and Surnames (a)	Any former Name or Names 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)

(b) In the case of a Corporation the corporate name and registered or principal office should be shown. (c) In the case of an individual who has no business occupation but any other Directorship or Directorships particular of the Directorship or names of these Directorships must be entered. A complete list of the Directors, Manager, Managing Agents shown 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 placings against a new Director name the words in place of "Director" and "Directorship" by writing against a new Director, name the words "Director" assigned to at the same may be, (d) In case of a firm the full name address and nationality of each partner and the date on which each became 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 _____