



**THE COMPANIES ACT NO. 5 OF 2009**  
**CORPORATE AFFAIRS COMMISSION**  
**STATUTORY DECLARATION BY A PERSON BEFORE**  
**APPOINTMENT AS SECRETARY BEFORE INCORPORATION**  
**OF A COMPANY**



COMPANY NAME	
ADDRESS	
TELEPHONE NO	
EMAIL	

I do solemnly and sincerely declare that

TITLE	
FORENAME	
SURNAME	
FORMER NAME	
COUNTRY OF RESIDENCE	
OCCUPATION	
NATIONALITY	
DATE OF BIRTH	

I am the Company Secretary of the above company

**Signature**

**Submitted/filed**

This  Day of  20

**TO BE COMPLETED BY A SECRETARY**