

THE COMPANIES ACT
(CHAPTER 50)
Section 173(4A)
CONSENT TO ACT AS SECRETARY

FORM
45B

Name :

Registration No :

1. I, the undermentioned person, hereby consent to act as a Secretary of the abovenamed company with effect from
2. I am a qualified person under section 171(1 AA) of the Companies Act by virtue of my being -
 - *(i) a secretary of a company for at least 3 of the 5 years immediately preceding the abovementioned date of my appointment as secretary of the abovenamed company.
 - *(ii) a qualified person under the Legal Profession Act (Cap. 161).
 - *(iii) a public accountant.
 - *(iv) a member of the Institute of Certified Public Accountants in Singapore.
 - *(v) a member of the Singapore Association of the Institute of Chartered Secretaries and Administrators.
 - *(vi) a member of the Association of International Accountants (Singapore Branch).
 - *(vii) a member of The Institute of Company Accountants, Singapore.

Name :

Address :

NRIC/Passport No:

Nationality:

Signature:

Dated this **day of**

To be completed by secretaries of public companies only or by secretaries of private companies appointed under section 171 (1AB) of the Act
* Delete where inapplicable