

Director Declaration (Sample only)

I, (name _____) of (address _____)
being a director of (company name _____) (the
“Company”) hereby confirm and declare that:

1. the place of incorporation of the Company is at _____
2. the business address of the Company is at _____
3. the authorized capital of the Company is (total amount of authorized capital
_____) divided into (total number of shares
_____) shares of (amount of authorised capital for each
share _____) each.
4. the Company does not maintain a register of mortgages and charges
5. no proceedings are pending or threatened against the Company
6. no action has been taken to wind-up the Company or to appoint a receiver over its
assets
7. the current director(s) of the Company are:

Name	Date of Appointment

8. the current secretary of the Company is:

Name	Date of Appointment

9. the current principal shareholder(s) (i.e. companies/individuals with 10% or more
of the shares/voting rights of the Company, of which none are held in the form of
bearer shares) are:

Name	% of Shares / Voting Rights

xz

Signature of Director

Name:

Date: