

FORM NO. 24

Registration No. of Company

Nominal Capital:Rs

THE COMPANIES ACT, 1956

Form of application to Central Government for increasing the number of directors of company

[Pursuant to section 259]

1. Name of the company Limited/Private
Limited
2. Address of its registered office
3. Maximum number of directors permitted
 - (i) If company in existence on 21st July, 1951, under articles in force on that date
 - (ii) If company formed after the 21st July, 1951, under articles in force on date of incorporation
4. Number of directors in office on date of application
5. Number of directors proposed to be added
6. Reasons for increasing the number
7. Particulars regarding existing directors

Names	Addresses	Nationality	Descriptions	Occupations	Date of birth and age
(1)	(2)	(3)	(4)	(5)	(6)

8. If names of the persons proposed to be appointed as director, in case Government accords its approval, have been settled, particulars relating to those persons.

Names of Proposed Directors	Addresses	Nationality	Descriptions	Occupations	Date of birth and age
(1)	(2)	(3)	(4)	(5)	(6)

9. Copy of the resolution and proceedings of the general meeting of company with details of voting in a separate sheet which should be signed by the signatories in the form should be furnished
- 9A. Name and address of the present auditors of the company
- 9B. The names and dates of the newspapers in which notices pursuant to section 640B have been published
[Note : Two certified copies of each of the notices should be enclosed.]
- 9C. Whether a copy of the application together with enclosures thereto has been forwarded to the Registrar pursuant to rule 20A(1) ?]
10. *Declaration: I/We solemnly declare that facts stated in this application are true to the best of my/our knowledge and the other facts are true to the best of my/our information and belief.*

Dated the day of 20

Signature

Designation¹