

FORM NO. 29

Registration No. Of Company _____

Nominal Capital: Rs. _____

THE COMPANIES ACT, 1956

Consent to act as director of a company and/or undertaking to take and pay for qualification shares

[Pursuant to section 264(2)/266(1)(a)/266(1)(b)(iii)]

Name of the Company _____ Limited

Presented by _____

To

The Registrar of Companies,

I, the undersigned, hereby testify my consent to act as director of the _____ Limited pursuant to section 264(2)/266(1)(a) of the Companies Act, 1956 and certify that I have not been disqualified to act as a director under sections 267 and/or 274 of the Companies Act, 1956.

I, the undersigned, having consented to act as director of the _____ Limited, also hereby undertake to take from the said company and pay for _____ shares of Rs. _____ Each, being the number/value of the shares prescribed as the qualification shares for the office of the director of the said company.

Name and surname in full and father's name	Address	Occupation	Date of birth	Nationality	Signature
1	2	3	4	5	6

Dated the _____ day of _____ 20_____

Signature

Designation