

FORM NO. 1AB

THE COMPANIES ACT, 1956

Consent of the person charged by the Board with the responsibility of complying with the provisions of the Act

[Pursuant to section 5(f)]

To
The Board of Director of Ltd.

I.....son of hereby given my consent for being charged by the board of directors of the company above named with the responsibility of complying with the under-mentioned provisions of the Companies Act, 1956.

1.
2.
3.

Date this day of 19.....

Signature
Name of the Person