

THE COMPANIES ACT  
(CHAPTER 50)  
SECTION 173(2)(a)

CONSENT TO ACT AS DIRECTOR  
AND STATEMENT OF NON  
DISQUALIFICATION TO ACT  
AS DIRECTOR

FORM

**45**

**Name of Company:**

**Company No:**

I, the undermentioned person, declare that:

- (a) I consent to act as a director of the abovementioned company with effect from ..... (date).
- (b) I shall be personally responsible for the discharge of all obligations attached to the company under the Companies Act.
- (c) I am not disqualified from acting as a director, in that:
  - (i) I am at least 18 years of age, of full capacity and not an undischarged bankrupt in Singapore or any foreign jurisdiction;
  - (ii) There is no disqualification order made by the High Court of Singapore against me currently in force;
  - (iii) Within a period of 5 years preceding the date of this statement, I have ---
    - (A) not been convicted, in Singapore or elsewhere, of any offence involving fraud or dishonesty punishable with imprisonment for 3 months or more;\*\*
    - (B) not been convicted of 3 or more offences under the Companies Act relating to the requirements of:
      - a. filing any returns, accounts or other documents with the Registrar of Companies, or

Name of Company:

Company No:

b. giving notice of any matter to the Registrar of Companies;  
and

(C) not had 3 or more orders of the High Court of Singapore made against me in  
relation to such requirements in (B).

(iv) I am not disqualified under the Limited Liability Partnerships Act from being a  
manager of a limited liability partnership.

(d) \* I have read and understood the above statements / the above statements were  
interpreted to me in

.....  
(state language/dialect)

by .....  
(state name)

NRIC NO: .....

before I executed this form and I confirm that the statements are true. I am also aware  
that I can be prosecuted in Court if I willingly give any information on this form which is  
false.

Name: .....

Address: .....

\*NRIC/Passport No: ..... Nationality: .....

Signature: .....

Dated this ..... day of ....., .....

\*Delete as appropriate.

\*\* Where the disqualified person is sentenced to imprisonment, his disqualification takes effect on  
conviction and continues for a period of 5 years after his release from prison.