**FORM X**

**List of Personal Consenting to be Directors**

The Companies Ac t, 1994

(See Sec tion 92)

Name of the Company

List of personal who have consented to be Directors of the

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

to be filed with the Registrar pursuant to Sec tion 92 (2)

Presented for filing by \_\_ \_\_\_\_\_\_\_\_

To the Register of Joint Stoc k Companies,

I/We, the undersigned, hereby give you notice, pursuant to sec tion 92 (2) of the Companies Act, 1994, that the following persons have consented to be Directors of the

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Name Address Description

Signature, Address and description of applicant for registration.

Dated this \_

Day of \_ 19