

Consent to act as CEO/Director

Details of Person presenting this form:

Name	
Address	
Contact No.	
e-mail	

Company Registration Number:

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Company name;

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CEO:

Title	Mr/Mrs/Ms
Surname	
Forename	
CID Number/Passport Number	
Gender	
Address (Place)	
Email & ContactNumber	

Date of appointment (D/M/Y);

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I consent to act as CEO of the company named above in compliance to Companies Act of Bhutan, 2016.

- I confirm that:
 - (a) I am not an undischarged insolvent nor have I at any time been declared insolvent by a court;
 - (b) I have not been convicted by a court of a criminal offence;
 - (c) I have not been declared of unsound mind by a court;
 - (d) there are no calls outstanding in respect of shares held by me; and
 - (e) I am not a director of more than three public companies

Signature with Legal Stamp of A new CEO:

Date: