

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

First Directors and Secretary and intended situation of Registered Office
Pursuant to Section 14(2) of the Companies Act 2002

Company Number

Company Name in full

Address of Proposed
Registered Office

If the memorandum is
delivered by an agent for the
subscriber(s) give the agent's
name and address

Agent's name

Address

FOR OFFICIAL USE ONLY.

Company Secretary

Form 14a

First Name(s)	
Surname	

Previous Name(s)	
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Address	

I consent to act as secretary of the Company named on page 1

Consent signature		Date	
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Directors

First Name(s)			
Surname			
Previous Name(s)			
Address			
	Date of Birth	Nationality	
Business Occupation			
Other Directorships			

I consent to act as director of the Company named on page 1

Consent signature		Date	
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Directors (continued)

First Name(s)		
Surname		
Previous name(s)		
Address		
	Date of Birth	Nationality
Business Occupation		
Other directorships		

I consent to act as director of the Company named on page 1

Consent signature		Date	
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First Name(s)		
Surname		
Previous name(s)		
Address		
	Date of Birth	Nationality
Business Occupation		
Other directorships		

I consent to act as director of the Company named on page 1

Consent signature		Date	
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Directors (continued)

First Name(s)		
Surname		
Previous name(s)		
Address		
	Date of Birth	Nationality
Business Occupation		
Other directorships		

I consent to act as director of the Company named on page 1

Consent signature	<input type="text"/>	Date	<input type="text"/>
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This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e. those who signed as members on the memorandum of association).

Signed	<input type="text"/>	Date	<input type="text"/>
Signed	<input type="text"/>	Date	<input type="text"/>
Signed	<input type="text"/>	Date	<input type="text"/>
Signed	<input type="text"/>	Date	<input type="text"/>
Signed	<input type="text"/>	Date	<input type="text"/>

Notes for completion

1. Show for an individual the full First Name(s), NOT INITIALS and Surname, together with any previous First Name(s) or surname(s).

If the director or secretary is a corporation, show the corporate name on the Surname line.

Give previous First Name(s) or Surname(s) except that:

- for a married woman, the name by which she was known before marriage need not be given.
- names not used since the age of 18 or for at least 20 years need not be given.

Address:

Give the usual residential address.

Subscribers:

The form must be signed personally either by the subscriber(s) or by a person or persons authorised to sign on behalf of the subscriber(s).

2. Directors known by another description:

A director includes any person who occupies that position even if called by a different name.

3. Directors' details:

Show for each individual director the director's date of birth, business occupation and nationality.

4. Other directorships:

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years.

If there is insufficient space on the form for other directorships you may use a separate sheet of paper, which should include the company's number and the full name of the director.

5. Use photocopies of pages 2 and 3 to provide details of joint secretaries or additional directors.

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BUSINESS REGISTRATIONS AND LICENSING AGENCY

**Declaration of Compliance on Application for the Registration of a Company
Pursuant to Section 14 (4) of the Companies Act 2002**

Company Number

Company Name in Full

I (*Full name*),

of (*Address*)

do solemnly and sincerely declare that I am (*delete as necessary*) [an advocate of the High Court engaged in the formation of the company] [a person named as [director] [secretary] of the company in the statement delivered to the Registrar under section 14(2) of the Act] and that all of the requirements of the Companies Act 2002 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.
AND I make this solemn declaration conscientiously believing the same to be true.

Declarant's Signature

Declared at

on

Before me
(please print name)

Signed Date

A commissioner for oaths or Notary Public

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