

**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****Page 2**  
**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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**Form 14a****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		Date	
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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		Date	
Signed		Date	
Signed		Date	
Signed		Date	
Signed		Date	

**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.

