

L.N. 51 of 2022

**COMPANIES ACT
(CAP. 386)**

Companies Act (Forms)(Amendment) Regulations, 2022

IN EXERCISE of the powers conferred by article 425 of the Companies Act, the Minister responsible for the registration of commercial partnerships has made the following regulations: -

Citation. **1.** The title of these regulations is the Companies Act (Forms) (Amendment) Regulations, 2022, and these regulations shall be read and construed as one with the Companies Act (Forms) Regulations, hereinafter referred to as "the principal regulations".

S.L. 386.01.

Amends the Schedule to the principal regulations. **2.** The Schedule to the principal regulations shall be amended as follows:

(1) Form K thereof, shall be substituted by the following:

"Form K

Company Reg. No.

COMPANIES ACT

Notification of changes among directors or company secretary or in the representation of the company and the directors' consent and declaration for appointment pursuant to articles 139(1), 139(5) and 146(1)

Name of Company

Delivered by

To the Registrar of Companies:

Section A - Change in directors or company secretary or legal representation of a company

(a) hereby gives notice in accordance with article 146(1) of the Companies Act that:
.....
.....
.....

Effective date of change (b)

Signature.....
Director/Secretary/Manager (^)

Dated this day of of the year

Section B - Directors' consent and declaration for appointment (*)

I, (c)..... the undersigned, hereby declare, in accordance with the provisions of article 139(5) of the Companies Act, Cap. 386, that to date, (d) I am not aware of any circumstances which could lead to a disqualification from being appointed or to hold the office of director of a company.

I am hereby consenting, in terms of article 139(1) of the Companies Act, Cap. 386, to be appointed as a director of the said company.

Signature

Proposed Director

Dated this day of of the year

This form must be completed in typed format

- (a) Insert name of company
- (b) Insert date in full (day/month/year)
- (^) Delete as necessary
- (c) Insert official name and surname
- (d) Insert date in full (day/month/year)
- (*) Delete if no new director is being appointed or replicate if necessary".

(2) Immediately after Form K thereof, as substituted, there shall be added the following new form:

"Form K(1)
COMPANIES ACT (CAP. 386)

Declaration of compliance with article 139 made by persons applying
to become directors of a proposed company

Pursuant to article 139(1) and (5)

Name of Company.....

Delivered by.....

To the Registrar of Companies:

I, (a)..... the undersigned,
hereby declare, in accordance with the provisions of article 139(5) of
the Companies Act, Cap. 386, that to date, (b)
..... I am not aware of any circumstances
which could lead to a disqualification from being appointed or to hold
the office of director of a company.

I am hereby consenting, in terms of article 139(1) of the
Companies Act, Cap. 386, to be appointed as a director of the said
company.

Signature.....

Proposed Director

Dated this..... day of..... of the year.....

This form must be completed in typed form.

(a) State official name and surname

(b) Insert full date (day/month/year)".
