

**FORM 1AB**

THE COMPANIES ACT, 1956

**Consent of the person charged by the Board with the responsibility of  
complying with the provisions of the act**

*(Pursuant to Section 5(f))*

To

The Board of Directors of ..... Ltd.

I, ..... son of .....  
hereby give my consent for being charged by the Board of Directors of the  
Company above named with the responsibility of complying with the under  
mentioned provisions of the Companies Act, 1956.

1. ....
2. ....
3. ....

Dated this ..... day of ..... 20 .....

Signature .....

Name of the Person .....