

A sample of Form 48A is illustrated below:

**P.U. 173/66
COMPANIES REGULATIONS, 1966
SECOND SCHEDULE (Regulation 3)**

**FORM 48A. Statutory Declaration By A Person Before Appointment As Director,
Or By A Promoter Before Incorporation Of Corporation.**

FORM 48A
Companies Act 1965
(Section 16 (3A) and 123 (4))

Company No.

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STATUTORY DECLARATION BY A PERSON BEFORE
APPOINTMENT AS DIRECTOR, OR BY A PROMOTER
BEFORE INCORPORATION OF CORPORATION

..... (NAME OF COMPANY)

I, *I/C No. /*Passport No. of
..... do solemnly and sincerely declare that -

- (1) I am not an undischarged bankrupt.
- (2) I have not been convicted whether within or without Malaysia of any offence
 (a) in connection with the promotion, formation or management of a corporation;
 (b) involving fraud or dishonesty punishable on conviction with imprisonment for three months or more, or
 (c) under section 132, 132A or under section 303, within a period of five years preceding the date of this declaration.
- (3) I have not been imprisoned for any offence referred to in paragraph (2) hereof within the period of five years immediately preceding the date of this declaration.
- * (4) I am an undischarged bankrupt but have been granted leave by the court under section 125 to act as a director of (name of corporation) .
- * (5) I have been granted leave by the court under section 130 to be director of (name of corporation) or a promoter of a proposed corporation..... (name of proposed corporation) or both a director of..... (name of corporation) and a promoter of (name of proposed corporation) . I attach herewith an office copy of the court order.
- (6) I hereby consent to act as director of (Name of company).

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the † Statutory Declarations Act, 1960.

Subscribed and solemnly declared by the abovenamed at.....
 in the State of this..... day of ...
, 19.....

Before me

.....

This Statutory Declaration shall be lodged with the Registrar of Companies and the Official Receiver.

* Strike out whichever is inapplicable.

†If the declaration is made in another country, it must be made under the law relating to statutory declaration of oaths prevailing in that country.

Extracted from the Companies Regulation 1966, Second Schedule (Regulation 3)