

FORM 1 AC

No. of the Company ..... Authorised Capital Rs. ....

Name of the Company .....

THE COMPANIES ACT, 1956

**Particulars of persons/director(s) charged / specified for the purpose of  
Clause (f)/(g) of Section 5**

*(Pursuant to proviso to Section 5(g))*

Full Name of the Person(s) / Director(s)	Full Residential Address	Date of revocation or withdrawal of consent	Provisions of the Companies Act to which the revocation or withdrawal of consent relates
(1)	(2)	(3)	(4)

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

Signature .....

Name .....

Designation .....