

FORM NO. 25B

Registration No. of Company

Nominal Capital : Rs.

THE COMPANIES ACT, 1956

**Form of application to the Central Government for approval to
amendment of provisions relating to managing, whole-time
or non-rotational directors**

[Pursuant to section 268]

1. Name of the company, date of registration and its principal business
2. Maximum and minimum number of directors prescribed under the articles and the names of the directors in the Board on the date of application
3. If the company has managing/whole-time director or manager, full particulars thereof
4. Proposal for which Government's approval is sought
5. Reasons for the proposal
6. Whether the proposal has been approved by the board of directors/the company in general meeting; if so, one copy of the resolution passed should be furnished
7. Names of newspapers in which and the dates on which notices under section 640B of the Companies Act, 1956, were published; one certified copy of each notice to be attached
8. Name and address of the present auditors of the company
9. Whether a copy of this application together with the enclosures thereto has been forwarded to the Registrar pursuant to rule 20A(1)?
10. *Declaration* : I/We solemnly declare that the facts stated in this application are true to the best of my/our knowledge and the other facts are true to the best of my/our information and belief

Dated the _____ day of _____ 20 _____

Signature

*Designation**