

## **DIRECTOR'S SERVICE CONTRACT**

This Director's Service Contract is made on \_\_\_\_\_ between \_\_\_\_\_, a company incorporated under the laws of the Federal Republic of Nigeria, of the following address:

\_\_\_\_\_ (Hereinafter referred to as the "Company" which expression shall where the context so admits include its representatives and assigns) of the other part.

AND

\_\_\_\_\_, of the following address:

\_\_\_\_\_ (Hereinafter referred to as the "Director" which expression shall where the context so admits include its representatives and assigns) of the other part.

The Company and the Director shall be individually referred to as the "Party" and collectively referred to as the "Parties."

### **WHEREAS:**

A. By a resolution dated \_\_\_\_\_, the Company agreed to appoint \_\_\_\_\_ as a Director of the Company.

B. \_\_\_\_\_ has accepted the position of the Company Director.

NOW THEREFORE IN CONSIDERATION of the mutual covenants and agreements hereinafter contained and for other good and valuable consideration (the receipt and sufficiency of which is acknowledged by each party), the parties agree as follows:

### **1. INTERPRETATION**

"Articles" means the updated Articles of Incorporation of the Company.

# Managing Director Service Contract

**WJ Hussar**

## **Managing Director Service Contract:**

Non-Executive Director's Handbook Patrick Dunne,Glynis D Morris,2009-08-14 The Non executive Directors Handbook is an indispensable guide that deals with the changing role and responsibilities of the Non Executive Director in companies today It recognises the increasing importance of the position the growing pressures on Non Executive Directors and the need for full compliance with the latest legislation and regulation in order to avoid heavy fines and penalties This book provides practical information and guidance on all aspects of the role Written specially for and about non executive directors the book incorporates useful checklists and summaries Updated material includes corporate strategy risk management ethics Global Reporting Initiatives GRI governance covers current version of the Combined Code how to improve a company s efficiency and effectiveness International Standards on Auditing ISAs and updates for recent developments of the impact of Sarbanes Oxley Act Best practice guidelines on all the duties and responsibilities of non executive directors Full coverage of corporate strategy risk management ethics especially in line with Global Reporting Initiative GRI guidelines and governance Shows how to improve a company s efficiency and effectiveness

## **Company Secretary Company Law Corporate Governance**

**in Nigeria** Collins C. Okpanum,2025-09-29 The first edition substantially focused on the CAMA Cap C20 LFN 2004 and secretaryship but this Second Edition also addresses the new developments both in the CAMA 2020 and the corporate and commercial world in general including analyses of critical issues in company law and corporate governance teachers and students in tertiary institutions especially the universities and practitioners should find useful *Corporations Law in Australia* Roman Tomasic,Stephen Bottomley,Rob McQueen,2002 The second edition of this text incorporates the latest changes to Australian corporations law up to and including the Corporations Act 2001 and the Financial Services Reform Act 2001 Like the 1st edition this text is written particularly for undergraduate law students The book introduces students to Australian corporate law in a way that is informed by theory and policy Throughout the book the authors draw upon materials from fields such as economics sociology and politics to provide a contextually relevant account of modern corporate law Ample references and pointers are provided to policy debates contemporary issues and to further reading The authors bring considerable experience in interdisciplinary corporate law teaching and research The authors aim to stimulate the reader into further critical analysis of corporate law issues and to equip them with the capacity to respond in an informed way to future changes and developments The book also encourages the reader to independently pursue further research in areas of corporate law Each of the 25 chapters has been revised and updated The book deals with Introduction the history of corporate law and key themes and perspectives Corporate Structures and Regulation including the structure of Australian corporate law ASIC s role and powers and the role of auditors Corporate Obligations including corporate capacity contractual and criminal liability Corporate Governance membership and meetings directors duties shareholders rights Corporate Finance including share and debt capital the Managed Investments Act 1998 and fundraising Securities and Takeovers

Corporate Rescues and Winding Up    **Company Law in Practice** The City Law School,2008 Company Law in Practice provides a detailed overview of the salient topics in company law which the junior practitioner is most likely to encounter in the first years of practice Such key topics covered include the constitution of companies share and loan capital directors and shareholder meetings the role and duties of directors shareholder protection insolvency and compulsory winding up

*Report of the Royal Commission on Insurance* Canada. Royal Commission on Life Insurance,1907    **Colorado Reports** Colorado. Supreme Court,1893

**A Treatise on the Law and Practice Relating to Joint Stock Companies Under the Acts of 1862-1883** Sir Charles Edward Heley Chadwyck-Healey,1886    The Law Reports Under the Superintendence and Control of the Incorporated Council of Law Reporting for England and Wales ,1922    The Lawyers Reports Annotated ,1905    Lawyers' Reports Annotated ,1892    *The Solicitors' Journal* ,1929

**Annual Report of the Attorney General to the Governor of the State of Ohio** Ohio. Attorney General's Office,1911    **The Manitoba Reports** ,1914 Vols 1 15

contain reports of King s Bench cases only    **General forms. Appendix** Francis Beaufort Palmer,Charles Macnaghten,Edward Manson,Robert Morris,1912    **Appendix to the Journals of the House of Representatives of New Zealand** New Zealand. Parliament. House of Representatives,1873    A Treatise on the Law Relating to Canadian Commercial Corporations Victor Evelyn Mitchell,1916    **The Law Reports of the Incorporated Council of Law Reporting** Great Britain. High Court of Justice. King's Bench Division,1914    **The Law Times Reports of Cases Decided in the House of Lords, the Privy Council, the Court of Appeal ... [new Series].** ,1884    The Ontario Law Reports ,1918 Cases determined in the Supreme Court of Ontario Appellate and High Court Divisions varies    *The Australasian Insurance & Banking Record* ,1924

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