

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

AW Chickering



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