



THE COMMONWEALTH OF THE BAHAMAS

Appointment of Authorised Officer

Vessel Name: **NAME OF SHIP** Official Number: **Assigned by BMA** IMO Number: **Assigned by IHS Markit and indicated on Class certificate**
 (while registered with Bahamas)

To the Registrar of Bahamian Ships

Port of Nassau
 (~~London, Nassau, New York, Hong Kong, Tokyo or Piraeus~~ office)
identify by strikethrough

(a) **Name of Registered Owner - per Certificate of Incorporation (or Passport for Individual)**
 having its principal place of business at ... **Principal Place of Business Address of Registered Owner**

hereby authorises (b) ...**Name(s) of Authorised Person(s)**.....
 of ...**Company Address of Authorised Person(s)**.....
 to make and sign all Declarations of Ownership or otherwise for and on behalf of the said Company as required under the provisions of the Merchant Shipping Act, 1976.

In witness whereof we have ~~affixed our common seal~~ **** executed this document** this**Date** day....**Month Year**

Seal Name of Registered Owner per Name/Signature of Authorised Person (e.g. authorised per corporate document, notarised Power of Attorney) and Name/Signature of Second Authorised Person (if applicable) in the presence of the witness whose attestation is given below*	(insert name of individual /corporation) – <i>identify by strikethrough</i> (insert signature of Individual/Director/Officer/Secretary/Attorney-in-fact) – <i>identify by strikethrough</i> (insert signature of Individual/Director/Officer/Secretary/Attorney-in-fact) – <i>identify by strikethrough</i>
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I, (c) **Name of Notary Public (or Witness as noted in the footnotes below)** of (d) ... **Address of Notary Public (or Address of Witness)**.....

..... hereby testify that in my presence

(i) this Appointment of Authorised Officer was signed by (e) ... **Name of Authorised Person**

as ~~Individual/Director/Officer/Secretary/Attorney-in-Fact~~(f) **identify by strikethrough** and (e)..... **Name of Second Authorised Person (if applicable)**

as ~~Individual/Director/Officer/Secretary/Attorney-in-fact~~(f) **identify by strikethrough** and

(ii) the seal of the corporation/individual was affixed this ...**Date**...day of **Month Year**

Signature of witness / seal **Notary Public (or Witness) Signature and Seal**.....

(a) insert name of corporation/individual, (b) insert name of individual to be appointed authorised officer

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(c) insert name of witness, (d) insert address of witness, (e) insert name of official, (f) delete as applicable.

*The witness to the execution of the document must be a disinterested party, independent of the body corporate or individual executing it e.g. Notary Public, Consular Officer, Magistrate, Justice of Peace. A director officer or employee of an owner which is a body corporate should not be an attesting witness.

**** If the company does not have a corporate seal**