

Companies Form 6

CONSENT TO ACT AS DIRECTOR

Registration No: /

..... Limited

* *I/*We consent to act as director(s) of the company

Full Name	Address	Business Occupation

Dated thisday of 20.....

Signatures(s).....

..

Name of Signatory (ies) in block letters:

.....

* Strike out if inapplicable

DIRECTIONS

1. Where this consent is signed by an agent authorised in writing for the purpose, regulation 43 requires the authority or a verified copy of the authority to be annexed to this consent when it is lodged.
2. Requirements relating to annexures are set out in regulation 7.

Lodged by
Address
Phone No.

Lodged with the Registrar on:
