

Consent of director or directors

Sections 6, 86, 88, 144, Companies Act 2006

If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format.

Name of company

Company number

Director's first name(s)

Director's surname

[Please ensure your full legal name is provided—initials are not allowed.]
[Please read the disqualification details below.]

I consent to be a director of the above proposed company and certify that I am not disqualified from being appointed or holding office as a director of a company.

Signature

Name of signatory:

Director's residential address

Director's postal address

Disqualification details

Please ensure that you are not disqualified from being a director of this company before signing this consent form.

A person who is not a natural person cannot be a director of a company.

A person cannot be a director of a company if he or she is any of the following:

- under 21 years of age;
- an undischarged bankrupt;
- prohibited from being a director or promoter of or being concerned or taking part in the management of a company under the Companies Act 2006;
- a person in respect of whom a trustee order is in force under section 501 of the Niue Act 1966, or in respect of whom an order of medical custody is in force under section 602 of that Act;
- not eligible because of requirements contained in the company's rules.

Completed by

Address

Email [Optional]

Telephone

Facsimile [Optional]