

Other Names:				
Nationality:		Age:		Year
Residential Address (in case of a corporation the registered or principal office)				
	City:		State:	
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:	REMOVED:

I consent to be a Director of the company

Signature: _____ Date: _____

5.

Surname:				
Other Names:				
Nationality:		Age:		Year
Residential Address (in case of a corporation the registered or principal office)				
	City:		State:	
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:	REMOVED:

I consent to be a Director of the company

Signature: _____ Date: _____

Note:

"Directors include any person who occupies the position of a director by whatsoever name called. A body corporate should be represented by a natural person, this should be indicated. The name of the body corporate should be written in the space provided for surname while the name of the natural person is given in the space provided for other names. The nationality and the residential address and signature of the natural person is thereafter provided in the space required.

Dated: [] day of [] 200 []

Director

Director

Note:

If the space provided in the forms is insufficient, particulars of other Directors should be listed on the particulars of Directors continuation sheet attached to this form.

Presented for filing by:

NAME:		ACCR. NO.	
ADDRESS:		E-MAIL:	
TELEPHONE NO:		DATE:	

IMPORTANT

All names of Directors should be provided in full. Abbreviation or initials are not acceptable