

Companies (Special Licences) Act, 2003

Section 6

Declaration of Consent by Director

Name of Proposed Company	
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Full Name of Director	
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Full Business Address of Director	
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Full Residential Address of Director	
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National Identity Number or Passport Number	
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I consent to act as 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, in accordance with section 164 of the Companies Act, 1972.

Date:

Signature:

Presented by: (Name and address of Corporate Service Provider)	
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