

**FORM 2**

**CONSENT AND CERTIFICATE OF A DIRECTOR OR DIRECTORS OF A PROPOSED COMPANY**

**SECTION 28 OF THE COMPANIES ACT, 2013**

*[If there is more than one director, attach a separate sheet or sheets with the consent and certificate of the additional director or directors set out in the prescribed format.]*

Name of Proposed Company:.....

Reservation Number/ Proposed Company Number:.....

Director's First Name(s):.....

Director's Surname:.....

Date of Birth:.....

*[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.....

**DISQUALIFICATION DETAILS**

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

A person cannot be a director of a company if he is any of the following\_\_

- (a) under eighteen years of age or over seventy years of age;
- (b) an undischarged bankrupt or of unsound mind; or
- (c) a prohibited person from being a director or promoter of, or being concerned or taking part in the management of, a company under any statutory provisions.

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

For more information refer to section 164 of the Companies Act, 2013.

Completed by:

Signature:.....

Date:.....

Full legal name:.....

Address:.....

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