

FORM 9
CONSENT AND CERTIFICATE OF A DIRECTOR
SECTION 165 OF THE COMPANIES ACT, 2013

Company Name:.....

Company No:.....

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 company and certify that I am not disqualified from being appointed or holding office as a director of a company.

Signature:.....

Name of signatory:.....

Date of appointment:.....

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 or she is any of the following:

(d) under 18 years of age or over 70 years of age; or

(e) an undischarged bankrupt or of unsound mind; or

(f) prohibited 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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