



CONSENT TO ACT AS DIRECTOR

_____ PTY LTD
(Insert Company Name)

To : The Directors,

I hereby notify my consent to act as Director of the company.

Full Name :(please print)

Former Name :(if any)

Residential Address :

.....

.....

Date of Birth :

Place of Birth :(City)

.....(Country)

Signed :

Print Name :

Dated :