DIRECTOR CONSENT

**Form 1 | Consent and certificate of director of Tonga company**

**Sections 151 and 232(f), Companies Act 1995**

**Name of company or proposed company**

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**Registration number (if registered)**

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**1. General instructions**

Section 151 of the Companies Act provides:

A person shall not be appointed a director of a company unless he has, in the prescribed form, consented to be a director and certified that he is not disqualified from being appointed or holding office as a director of a company.

Section 223(f) of the Companies Act provides:

(f) a document in the prescribed form signed by each of the persons named in the amalgamation proposal as a director or company secretary of the amalgamated company containing his consent to be a director or company secretary and a certificate that he is not disqualified from being appointed or holding office as a director or company secretary, as the case may be, of a company.

Section 16A of the Companies Act provides:

A company must keep at its registered office a signed consent by each person named as a director of the company in the prescribed form and must forthwith produce such consents to the Registrar of Companies when required to do so by written request.

**2. Director details**

**Full name**

 **Nationality**  **Other nationalities, if applicable**

**Gender Date of birth**

  Male  Female

 / /

 dd mm yyyy

**Date of appointment as director**

 / /

 dd mm yyyy

**Residential address for this director**

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**3. Consent**

I consent to act as a director of the above name company and certify that I am not disqualified from being appointed or holding office as a director of a company.

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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dd mm yyyy