**CONSENT TO ACT AS A DIRECTOR**



I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_ , provide:

* 1. my consent to act as a director of ; and
  2. the following information:

Former names (if any):

Date of birth:

Place of birth:

Address:

|  |  |  |
| --- | --- | --- |
| **Director** | **Signature** | **Date** |
|  |  |  |

**CONSENT TO ACT AS SECRETARY**



I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_ , provide:

* 1. my consent to act as a secretary of ; and
  2. the following information:

Former names (if any):

Date of birth:

Place of birth:

Address:

|  |  |  |
| --- | --- | --- |
| **Director** | **Signature** | **Date** |
|  |  |  |