

# CONSENT TO ACT AS A COMPANY OFFICEHOLDER

**Proposed company name:** .....

I hereby consent to act as the Director/Secretary <sup>[Circle]</sup> of the company upon its registration.

**Personal Details:**

Full name: .....

Former name: [if applicable].....

Usual residential address:.....  
.....

Date of birth:.....

Place of birth: ..... [Town/City].....[State/Country]

**Signature:** .....

**Printed name:** .....

**Date:** .....