

Consent to act as director of a company

Person presenting this form

Name	
Address	
Telephone	
e-mail	

Company
number

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(Leave blank for a new company)

Company name

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Director

Title	
Surname	
Forenames	
Gender (M/F)	
Address	

Date of appointment
(DD/MM/YY)

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(Leave blank for a new company)

- I consent to act as director of the company named above in compliance to Companies Act of Bhutan, 2016.
- I confirm that:
 - (a) I am not an undischarged insolvent nor have I at any time been declared insolvent by a court;
 - (b) I have not been convicted by a court of a criminal offence;
 - (c) I have not been declared of unsound mind by a court;
 - (d) there are no calls outstanding in respect of shares held by me; and
 - (e) I am not a director of more than three public companies

(Legal Stamp)

Signed: _____

Date _____