

Business Registries Office, Kingdom of Tonga

Form 6 | Consent and certificate of director of existing company

Section 151 Companies Act 1995

Notes

This form is not required to be sent to the Registrar of Companies, but must be held in the company's records and be produced if requested by the Registrar.

The information on this form must be either typewritten or printed legibly.

If there is more than one director being appointed at this time, each new director must complete a separate consent and certificate using Form 6.

Company name

Company number

Director's details

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

Signature:

Date: