

IMPORTANT | This document must be either uploaded online at www.companies.govt.nz OR
faxed to 0508 266 736 (0508 CONSENT) or +64 9 913 4213.
Please do not return this document by post.

Consent and certificate of director or directors of proposed company

Section 12(1) Companies Act 1993

Name of proposed company

Name reservation number

Proposed company number

Director's first name(s)

Director's surname

Please ensure your full legal name is provided – initials are not allowed.

Director's residential address

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

Signature

.....

Name of signatory

DISQUALIFICATION DETAILS

Please ensure that you are not disqualified from being a director for this company before signing this consent form.

A person cannot be a director of a company if he or she is any of the following:

- under 18 years of age; or
- an undischarged bankrupt. Search the bankruptcy database online for free at www.insolvency.govt.nz; or
- prohibited from being a director or promoter of, or being concerned or taking part in the management of a company under any statutory provisions. This includes (but is not limited to) people who have been convicted of a crime involving dishonesty in the last five years or have been prohibited from managing a company by the Registrar of Companies. It also includes people who have been prohibited from being a director or promoter of, or being concerned or taking part in the management of, an overseas company under an order made, or notice given, under the law of a prescribed overseas jurisdiction (Australia) in accordance with section 151(2)(eb) of the Companies Act 1993; or
- subject to a property order under sections 30 or 31 of the Protection of Personal Property Rights Act 1988; or
- not eligible because of requirements contained in the company's constitution (if any).

A person who is not a natural person cannot be a director of a company.

For more information refer to sections 151 and 382 to 385 of the Companies Act 1993. View a copy of the Act online for free at www.legislation.govt.nz

Completed by

Name
Postal address

Email (optional)

Telephone

Facsimile