



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

[Empty text box for Name of proposed company]

Name reservation number

[Empty text box for Name reservation number]

Proposed company number

[Empty text box for Proposed company number]

Director's first name(s)

[Empty text box for Director's first name(s)]

Director's surname

[Empty text box for Director's surname]

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

Director's residential address

[Empty text box for 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

[Empty text box for 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