**CONSENT TO ACT AS DIRECTOR**

To: *[insert company name and number]*  (the “Company”)

Whose Registered Office is :*[Registered Office of company]*

I hereby consent to act as a director of the Company. My consent will continue until I either revoke my consent or resign as a director.

I certify that I am not disqualified from acting as a director.

To assist the Company in advising all competent authorities including Companies House of my appointment I also provide the following mandatory details:

Full Name: *[full name of individual]* (the “Director”)

Note: Any previous names used in the last 20 years are listed below.

Residential address: *[including postcode]*

Country of Residence:

Date of Birth:

Nationality:

Service Address (if not Company Registered Office)

**……………………………. ..….../.....…./………**

**(Signature of the Director) (Date)**

Any previous Names: