**CONSENT TO ACT AS DIRECTOR**

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

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

We hereby consent to act as a director of the Company. Our consent will continue until we resign as a director or we revoke our consent.

We certify that we are not disqualified from acting as a director.

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

Full Name: *[company name and number]* (the “Director”)

Registered Office address: *[including postcode]*

Country of Residence:

Nationality:

Service Address (if not Company Registered Office)

**……………………………. ..….../.....…./………**

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