Consent to act as director of a company

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Person presenting this form | | | | |  | | | | | |
| Name | Mr.X | | | |  | | | | | |
| Address |  | | | |  | | | | | |
|  |  | | | |  | | | | | |
| Telephone |  | | | |  | | | | | |
| e-mail |  | | | |  | | | | | |
|  |  | | | |  | | | | | |
|  |  | | | | Company number | | | |  | |
|  |  | | | | *(Leave blank for a new company)* | | | | | |
| Company name | | | | | | | | | |
|  | .................................... Private Limited | | | | | | | | |
| Director | | | | | | | | | |
| Title |  | | | | | | | | |
| Surname |  | | | | | | | | |
| Forenames |  | | | | | | | | |
| Gender (M/F) |  | | | | | | | | |
| Address |  | | | | | | | | |
|  |  | | | | | | | | |
|  | |  |  |  | |  | | | |
| Date of appointment (DD/MM/YY) | |  |  |  | | *(Leave blank for a new company)* | | | |
| * I consent to act as director of the company named above in compliance to Companies Act of Bhutan, 2016. * I confirm that:   1. I am not an undischarged insolvent nor have I at any time been declared insolvent by a court;   2. I have not been convicted by a court of a criminal offence;   3. I have not been declared of unsound mind by a court;   4. there are no calls outstanding in respect of shares held by me; and   5. I am not a director of more than three public companies | | | | | | | | | |
| Signed: | (Legal Stamp) | | | | | | Date |  | |