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 |
|  | .................................... 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  |  |