



Ministry of Commerce, Industry, and Labour  
Matagaluega o Pisinisi, Alamanuia ma Leipa

P.O.Box 862  
Apia  
SAMOA  
Telephone: 20441  
Facsimile: 20443  
Email: mpal@mcil.gov.ws  
Website: www. mcil.gov. ws  
Level 4, ACB House, Apia

[inclusive of Registries of Companies and Intellectual Property]

**Form 2**  
**Consent of director or directors**  
*Sections 6, 86, 88, 143, Companies Act 2001*

[If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format.]

Name of company

Company number

Director's first  
Name(s)

Director's  
surname

[Please ensure your full legal name is provided—initials are not allowed.]  
[Please read the disqualification details below.]

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

Director's residential address

Director's postal address

**Disqualification details**

Please ensure that you are not disqualified from being a director of this company before signing this consent form.

A person who is not a natural person cannot be a director of a company.

## Form 2- continued

A person cannot be a director of a company if he or she is any of the following:

- under 21 years of age:
- an undischarged bankrupt:
- prohibited from being a director of or being concerned or taking part in the management of a company under section 189 of the Companies Act 1955:
- prohibited from being a director or promoter of or being concerned or taking part in the management of a company under the Companies Act 2001:
- adjudged to be mentally defective under the Mental Health Act 2007:
- not eligible because of requirements contained in the company's rules.

---

**Completed by**

**Address**

--

Email\*

*\*Optional*

--

Telephone

--

Facsimile\*

*\*Optional*

--

---