



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

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Email*

**Optional*

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Telephone

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Facsimile*

**Optional*

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