

FORM 3

CONSENT OF DIRECTORS

[Regulation 8]

Name of corporation	
Corporation Number	
Director's full name	

[Please ensure that your full name is provided]

I consent to be a Director of the above proposed corporation and certify that I am not disqualified from being appointed or holding office as a director of a corporation.

Signature	
Name of person signing	
Director's residential address	
Director's email address	
Director's telephone number	

Disqualification details

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

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

- (a) under 18 years of age;
- (b) an undischarged bankrupt or an individual who has an arrangement with any of his or her creditors;
- (c) an individual who has been sentenced to imprisonment for a term of 12 months or more by a court of the Republic or any other country and has not received a pardon in or outside of the Republic;
- (d) an individual who lacks capacity in respect of his or her duties as a member within the meaning of the *Mental Health Act 1963*; or
- (e) a holder of an elected office.

Declaration

I(state name) of(address), ...(occupation), do solemnly and sincerely declare that (set out matter declared using numbered paragraphs if it is lengthy):

And I make this solemn declaration by virtue of the *Oaths, Affirmations and Statutory Declarations Act 1976* conscientiously believing in the statement contained therein to be true in every particular.

Name (Director): Signature:.....

Date:.....

Declared at.....this.....day of 20.....

Before me:

(Signature)

(Title)

NOTE: A person making a false statement is guilty of an offence and is liable to imprisonment for 5 years.