

**COMPANIES ACT, CAP. 143**  
(Sections 69 & 77)

Form 9A

**NOTICE OF CONSENT TO ACT AS DIRECTOR**

1. Name of Company: \_\_\_\_\_

2. Company No. \_\_\_\_\_

3. Nationality: \_\_\_\_\_

4. Identification number: \_\_\_\_\_

I, the undersigned, **(name of director)**, **(occupation)** of **(address of the director)** consent to act as Director of the above-mentioned company.

\_\_\_\_\_

Date

\_\_\_\_\_

Signature

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**Below this line for Registry use only**