

**CONSENT AND CERTIFICATE OF DIRECTOR**

Section 203 of the Companies Act No. 7 of 2007

*[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]*

No. of Company

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Company Name

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First Name of Director

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Last name of Director

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Occupation

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Residential Address

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NIC No/ Passport No\*  
(Specify Country)

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Date of Appointment

Day		Month		Year	

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

Signature:

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Full Name:

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Date :

Day		Month		Year	

Presented by

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Email (Optional)

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Telephone:

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Facsimile:

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\* Delete what is not applicable