 **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.

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* |  |
|  |  |  |  |