

Offshore Company Administration-Mauritius
CONSENT AND CERTIFICATE OF DIRECTOR FORM
The Companies Act 2001
For Office Use

If there is more than one director, please attach a separate sheet or sheets with the consent and certificate of the additional director or directors set out in the prescribed format.				
Name of proposed company				
Full name of director				
Passport No.		Country		
Full address				
I consent to act as 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.				
*I also certify that I am not over the age of seventy. [Applies to director of public company unless approval is obtained under section 138(6). (Copy of approval to be attached). Please delete if not applicable.]				
Date:		Signature of Director		
Document Folio		Category		Company No.
Represented by:				
Name of Registered Agent				
Address				
For Office Use				
Name of Client - Officer				
Date		Signature		