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faxed to 0508 266 736 (0508 CONSENT) or +64 9 913 4213
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Consent and certificate of director or directors of proposed company

Section 12(1) Companies Act 1993

Name of proposed company

BBK DEVELOPMENTS LIMITED

Barcode (for office use)

50000930520

Proposed company number

5616308

Director's first name(s)

John

Director's surname

CLANCY

Director's residential
address

245 Heywards Road
Rd 2
Kaiapoi 7692
NZ

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

DISQUALIFICATION DETAILS

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

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

- > Under 18 years of age; or
- > An undischarged bankrupt. Search the bankruptcy database online for free at www.insolvency.govt.nz; or
- > Prohibited from being a director, general partner or promoter of, or being concerned or taking part in the management of a company or limited partnership under any statutory provisions. This includes (but is not limited to) people who have been convicted of a crime involving dishonesty in the last five years or have been prohibited from managing a company or limited partnership by the Registrar of Companies or Financial Markets Authority. It also includes people who have been prohibited from being a director, general partner or promoter of, or being concerned or taking part in the management of, an overseas company or overseas limited partnership under an order made, or notice given under the law of a prescribed jurisdiction (Australia); or
- > Subject to a property order under section 30 or 31 of the Protection of Personal and Property Rights Act 1988; or
- > Not eligible because of requirements contained in the company's constitution (if any).

A person who is not a natural person cannot be a director of a company.

For more information refer to sections 151 and 382 to 385 of the Companies Act 1993. View a copy of the Act at www.legislation.govt.nz

Completed by

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