

Consent and certificate of director or directors of proposed company

Section 12(1) Companies Act 1993

IMPORTANT! This document must be uploaded online OR faxed to 0508 266 736 (0508 CONSENT) or +64 9 913 4213
Please do not return this document by post.

Form 2
For personal use only

COMPANIES



Name of proposed company		GLOBAL DEVELOPMENTS (NEW ZEALAND) LIMITED
Proposed company number	50000409663	
Barcode (for office use)	3949363	

Director's first name(s)	John
Director's surname	CLANCY

Director's residential address	64 Khyber Pass Road Grafton Auckland 1023 NZ
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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 the 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 or promoter of, or being concerned or taking part in the management of a company 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 by the Registrar of Companies. It also includes people who have been prohibited from being a director or promoter of, or being concerned or taking part in the management of, an overseas company 151(2)(ab) of the Companies Act 1993; or
- > subject to a property order under sections 30 or 31 of the Protection of Personal 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 online for free at www.legislation.govt.nz

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