



COMPANIES

Form 2
February 2008 / April 2008

**IMPORTANT! This document must be uploaded online OR
faxed to 0508 266 738 (0508 CONSENT) or +64 9 913 4213
Please do not return this document by post.**

Consent and certificate of director or directors of proposed company

Section 12(1) Companies Act 1993

Name of proposed company

Barcode (for office use)

GLOBAL DEVELOPMENTS (WALTHAM)
LIMITED

50000690421

Proposed company number

4908444

Director's first name(s)

John

Director's surname

CLANCY

Director's residential
address

91 Kingsley Street
Sydenham
Christchurch 8023
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 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 under an order made, or notice given, under the law of a prescribed overseas jurisdiction (Australia) in accordance with section 151(2)(eb) 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 322 to 325 of the Companies Act 1993. View a copy of the Act online for free at www.legislation.govt.nz

Completed by

Richard BOMERVILLE (WALKER TOWNSEND LIMITED)
P O Box 147 600
Ponsonby
Auckland 1021
NZ