**Consent to act as a Director of the Company**

{insert date}

To: The Directors

{insert company name} (the ‘Company’)

Dear Sirs,

In order to assist the Company to make all the necessary confirmations and statements as required under the Companies Regulations in relation to my appointment as a director of the Company, I hereby give notice that I am willing to be appointed to act as a director of the Company and I confirm and declare the following:

That I am not, nor have I been:

* disqualified from acting as a director of a company. There are also no circumstances that I am aware of, under which I could be disqualified;
* prohibited by law from acting as a director of a company;
* an undischarged bankrupt;
* convicted of an offence or criminal; and
* the subject of a composition or arrangement with my creditors from which I have not been discharged.

I confirm that I am a fit and proper person to be a director of the Company.

I will notify the Company promptly of any changes in the information that I have made in this declaration.

Yours faithfully,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[insert director’s name]