

# Business Registries Office Kingdom of Tonga

## Form 14A | Consent and certificate of director of amalgamated or proposed company

Section 232(f) Companies Act 1995

### Notes

This form is not required to be sent to the Registrar of Companies, but must be held in the company's records and be produced if requested by the Registrar.

The information on this form must be either typewritten or printed legibly.

If there is more than one director each new director must complete a separate consent and certificate using Form 14.

### Company name

### Company number

If the name of the amalgamated company is the same as that of an existing company, provide the existing company's name and number. If the amalgamated company will have a new company name, provide the proposed name and name reservation number.

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### Director's details

First name(s):

Surname:

Residential address:

Nationality:

Gender:

I consent to act as a director of the above amalgamated company and certify that I am not disqualified from being appointed, or holding office as, a director of a company.

Signature: .....

Date: