**FORM 9A**

**COMPANIES ACT OF SAINT LUCIA**

*(Section 69(1) and 77)*

**CONSENT TO ACT AS DIRECTOR**

 1. Name of Company: 2. Company No.:

Ithe undersigned [name], [occupation] of [full address], consent to act as a director of the above-mentioned company.

|  |  |
| --- | --- |
| **DATE**  | **SIGNATURE**  |
|  | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_****[print name]** |

Presented for filing by ….