

CONSENT TO ACT -

I , (the **Director**), consent to be a director of
(full legal name, including middle names, of the director)

the BVI business Company with the name
(use the preferred company name if new corporation)

This form of consent is given in accordance with section 112 of the BVI Business Companies Act, 2004 (as amended).

DIRECTOR PARTICULARS - INDIVIDUALS

Full Legal Name (including middles names)	<input type="text"/>	<input type="text"/>	<input type="text"/>
Former name(s) or aliases	<input type="text"/>		
Date of birth (DD/MM/YYYY)	<input type="text"/>		
Country birth	<input type="text"/>		
Nationality	<input type="text"/>		

Principal residence

Address for service of document

Same as principal residence

Address 1	<input type="text"/>	<input type="text"/>
Address 2	<input type="text"/>	<input type="text"/>
City	<input type="text"/>	<input type="text"/>
County/State	<input type="text"/>	<input type="text"/>
Country	<input type="text"/>	<input type="text"/>
Post/Zip code	<input type="text"/>	<input type="text"/>

The Director confirms that the information given above is accurate and may be entered in the register of Directors of such Company.

Print name Sign here:

Date

In accordance with the AML legislation and regulations in the British Virgin islands, Ascentium is required to conduct due diligence. Each director will need to complete a compliance questionnaire. Please click here to access the form:

[Client due diligence](#)