

FORM NO. CORP/21

**Republic of Nauru
Corporation Act 1972**

[Section 104]

CONSENT TO ACT AS A DIRECTOR

To: The Registrar of Corporations
Government Offices
Nauru

I/We* the undermentioned person/s* hereby consent to act as director/s* of

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Full Name	Address	Description	Signature
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Dated the _____ day of _____ 19____

*Strike out whichever is inapplicable

Fee: