

CONSENT TO ACT AS A COMPANY DIRECTOR

Proposed company name: Gunditj Mirring Services Pty Ltd

I hereby consent to act as **Director** of the company upon its registration.

Personal Details:

Full name:

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Former name: [if applicable]

.....

Usual residential address:

.....

.....

Date of birth:

.....

Place of birth:

.....[Town/City].....[State/Country]

Tax File Number:

Mobile Number:

Email Address:

Signature:

.....

Printed name:

.....

Date: