

Consent of  
**MEMBER OF A CLOSE COMPANY OF  
AN EXISTING COMPANY**

Companies Act Chapter 42:01

Name of  
Company

Company Number:

Important Note: If there is more than one member, each of the members should fill in a separate form.

**MEMBER DETAILS**

First Name:

Middle Name: (if any)

Last Name:

Residential Address:

Percentage of Interest:

Are you the beneficial owner?      Yes / No      Please state Yes or No

I consent to act as a member of the above company.

Signature

.....

Date

Completed by:

Postal Address: