

**IMPORTANT!** Please sign this document and return to the Companies Office by either; scanning and uploading by using the Upload Consent Form function within the Maintain Company Details menu at [www.companies.govt.nz](http://www.companies.govt.nz) or fax it to **0508 CONSENT (0508 266 736)**. From outside New Zealand, fax to +64 9 913 4213. If any of the information is incorrect please amend the directors' details online, new consent forms will be emailed to you.

**Form 9**

**30023123594**

**CONSENT AND CERTIFICATE OF DIRECTOR**

Section 152 of the Companies Act 1993

Company Name

SP TRADING LIMITED

Company Number

**2289331**

Director's First Name(s)

Leo Doro Basil

Director's Last Name(s)

BQE

I consent to be a director of the above company and certify that I am not disqualified from being appointed or holding office as a director of a company.

Signature



Date Of Appointment

22 January 2010

Director's Residential Address

Capitaine Cook, Seaside Police, Port Vila, Vanuatu

**DISQUALIFICATION DETAILS**

Please ensure that you are not disqualified from being a director of this company before signing this consent form.

A person cannot be a director of a company if he or she is any of the following:

- under 18 years of age; or
- an undischarged bankrupt; or
- prohibited from being a director or promoter of, or being concerned or taking part in the management of, a company under any statutory provisions. This includes (but is not limited to) people who have been convicted of a crime involving dishonesty in the last 5 years or have been prohibited from managing a company by the Registrar of Companies This also includes people who have been prohibited from being a director or promoter of, or being concerned or taking part in the management of, an overseas company under an order made, or notice given, under the law of a prescribed overseas jurisdiction [Australia] in accordance with section 151(2)(eb) of the Companies Act 1993; or
- subject to a property order under section 30 or section 31 of the Protection of Personal and Property Rights Act 1988; or
- not eligible because of requirements contained in the company's constitution (if any).

A person who is not a natural person cannot be a director of a company

For more information refer to sections 151 and 382 to 385 of the Companies Act 1993.

Completed By: TAYLOR, Michael

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Free phone during business hours: **0508 COMPANIES (0508 266 726)**

Ministry of Economic  
Development



Manatū ōhanga

Companies Office