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Form 9

30019145389

CONSENT AND CERTIFICATE OF DIRECTOR

Section 152 of the Companies Act 1993

Company Name	HYPERMAX EXPORT LIMITED	Company Number	1982849
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Director's First Name(s)	Inta	Director's Last Name(s)	BILDER
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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	
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Date Of Appointment	30 September 2008
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Director's Residential Address	Stacijas Laukums 2, Ak 555, Riga Lv-1050 Latvia
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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: SMITH, Glenn
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Free phone during business hours: 0508 COMPANIES (0508 266 726) Email: info@companies.govt.nz

