

[OPTION 1 – DIRECTOR IS AN INDIVIDUAL]

The Directors
[NAME OF COMPANY] Limited
[COMPANY ADDRESS]

[DATE]

Dear Sirs

I confirm my company is registered in England at [ADDRESS] (the

limited company is at

I confirm the following are the residential addresses of the directors of the company

and register of

Name (Christian name and surname)
Service address
Residential address
Country or state
Nationality
Business occupation
Date of birth

I confirm that I am not disqualified from acting as a director of a company.

prohibited
ement of a

Yours faithfully



[NAME OF INDIVIDUAL]

[OPTION 2 – DIRECTOR IS A COMPANY]

The Directors
[NAME OF COMPANY] Limited
[COMPANY ADDRESS]

[DATE]

Dear Sirs

We confirm our
company register
[ADDRESS] (the

: limited
ed office is at

We confirm the

ors:

Corporate or fi	
Registered or	
(For a UK corp number	
(If not a UK cc	
(a) legal f the lav	
(b) if appl entere and its registe	

Yours faithfully

Director
For and on beh

