

NORFOLK ISLAND

Subsection 220(4)

COMPANIES FORM 7

LIST OF PERSONS WHO HAVE CONSENTED TO BE DIRECTORS

Registration No:..... /

I, of
Being (1), one of the persons desiring the incorporation of
..... Limited certify that the persons mentioned below have
consented to be directors of that company.

Full Name	Address	Business occupation

Dated this day of 20.....

Signature.....

(1) State capacity in which person subscribes to the list.