

00013803995

Companies Act 1997

Form 15

Section 130(1)

CONSENT AND CERTIFICATE OF DIRECTOR (EXISTING COMPANY)

Company number.

1-79179

Note: Information in this form must be either typed or handwritten in block letters. This form is only to be used in respect of an existing company. It is not to be used in respect of the registration of a company or the amalgamation of companies. This form must be submitted with a Form 16. Do not submit this form unless a Form 16 is also submitted. Where there is insufficient space on the form to supply the information required, use additional forms or annexe a separate sheet in the same format containing the information.

1. Company name.

SKY TAXI SERVICE LIMITED

2. Details of director(s). (One section per director.)

Given names	SASA	Surname	ZIBE
Nationality	PNG	Date of birth	1 st JUNE 1986
Residential Address	SECTION 7, LOT 8, SHANGHAI STREET, LAE, MOROBE PROV, PNG	Postal address	P. O. Box 3557, LAE, MOROBE PROVINCE, PNG

Declaration and signature - I consent to act as 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 of Director:

[Handwritten signature]

Date:

19/07/11

Given names		Surname	
Nationality		Date of birth	
Residential Address		Postal address	

Declaration and signature - I consent to act as 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 of Director:

Date:

Note: Each new director must sign this form. Initials are not sufficient for the given names of a director. The suburb, and street name and number, or the allotment and section number or portion number, and the district and province must be stated for the residential address of a director. The country of residency must be stated if it is not Papua New Guinea. A director must be a natural person..

Submitted by: AL-OMEGA ACCOUNTANTS Address: P.O. BOX 1609 PORT MORESBY Telephone: 325 3148	Office use only. Submitted to the Office of the Registrar on: <i>125</i> <i>492021</i>
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