

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 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

30020194133

CONSENT AND CERTIFICATE OF DIRECTOR

Section 152 of the Companies Act 1993

Company Name

OSCM INTERNATIONAL LIMITED

Company Number

1696886

Director's First Name(s)

Kumar

Director's Last Name(s)

CHOUDARY

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

24 February 2009

Director's Residential Address

44 Amberwood Drive, Howick
Auckland, 09-532 9530, 0272040153

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)(b) 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: pavitra Kumar roy

Postal Address: 54 parker avenue

new lynn

Auckland

Telephone:

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

Ministry of Economic
Development

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Companies Office

