To: The Directors

<<Insert Company Name and Add

<<Insert Date>>

Dear Sirs.

## Consent to act as a Director of t

In order to assist the Company to required under the Small Business appointment as a director of the C appointed to act as a director of the

That I am not, nor have I been:

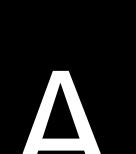
- disqualified from acting as a that I am aware of, under wh
- prohibited by law from acting
- an undischarged bankrupt;
- convicted of an offence, crime
  Offenders Act 1974; and
- the subject of a composition been discharged.

I confirm that I am a fit and proper

I will notify the Company promptly declaration.

Yours faithfully,

<< Insert Name of Director>>



onfirmations and statements as ment Act 2015 in relation to my ptice that I am willing to be and declare the following:

here are also no circumstances d;

any;

ent under the Rehabilitation of

creditors from which I have not

f the Company.

ormation that I have made in this

