

PART 10

MEMORANDUM SETTING OU

It is proposed that the Company edirector of the Company whereby the employment with the Company is expected as a during which time the service or can only be terminated by notice

In accordance with section 188 of contract requires members' approv

The terms of significance in the Co include the following, details of wh

This may include for example

- Commencement of employ
- Term;
- Main duties;
- Pay;
- Pensions and other benefit
- Termination;
- Restrictive covenants; and
- Other provisions of signific

Dated: <<INSERT DATE>>

Signed: <<INSERT NAME>>

For and on behalf of the Company

¹ Section 188 of the Companies Act 2006 also instance of the Company. If this is relevant, the

N 188(5)

ORS' LONG TERM SERVICE

ct with <<Director's Name>>, as a <Director's Name>>'s

, being a period of more than two hinated by the Company by notice ces.

, such a long-term service

act with <<Director's Name>>



ent may be continued otherwise than at the lect this instead.

or's Long Term Service Contract.