

To: The Directors

<<Insert Company Name and Address>>

<<Insert Date>>

Dear Sirs,

Consent to act as a Director of the Company

In order to assist the Company to comply with the requirements required under the Small Business, Enterprise and Employment Act 2015 in relation to my appointment as a director of the Company, I hereby give notice that I am willing to be appointed to act as a director of the Company and declare the following:

That I am not, nor have I been:

- disqualified from acting as a director of a company that I am aware of, under which I have been disqualified;
- prohibited by law from acting as a director of a company;
- an undischarged bankrupt;
- convicted of an offence, criminal offence under the Rehabilitation of Offenders Act 1974; and
- the subject of a composition or arrangement with creditors from which I have not been discharged.

I confirm that I am a fit and proper person to act as a director of the Company.

I will notify the Company promptly of any change in the information that I have made in this declaration.

Yours faithfully,

<<Insert Name of Director>>

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confirmations and statements as required under the Small Business, Enterprise and Employment Act 2015 in relation to my appointment as a director of the Company, I hereby give notice that I am willing to be appointed to act as a director of the Company and declare the following:

That I am not, nor have I been: (1) disqualified from acting as a director of a company that I am aware of, under which I have been disqualified; (2) prohibited by law from acting as a director of a company;

(3) an undischarged bankrupt; (4) convicted of an offence, criminal offence under the Rehabilitation of Offenders Act 1974; and

(5) the subject of a composition or arrangement with creditors from which I have not been discharged.

I confirm that I am a fit and proper person to act as a director of the Company.

I will notify the Company promptly of any change in the information that I have made in this declaration.