[Insert Address of the Secret

To: The Directors and Trustees <<Full Name of the Charita <<Registered Office Addre

<<Date>>

Dear Directors and Trustees.

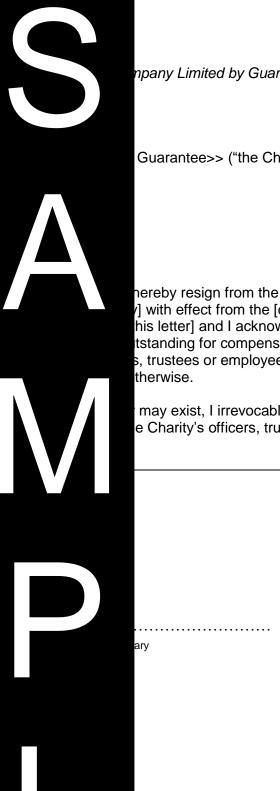
I, <<Name of person resigning>> of Secretary of the Charity [and as ar letter][end of the board meeting at confirm that I have no claim or right otherwise against the Charity or ar respect of the termination of my of

To the extent that any such claim such claim or right of action and re employees from all and any liabilit

This letter is signed and delivered DEED and takes effect on the date stated above

Signed as Deed by <<Name of person resigning>> in presence of:

Witness Signature:
Witness Name:
Address:
Occupation:



npany Limited by Guarantee]

Guarantee>> ("the Charity")

hereby resign from the office of] with effect from the [date of this his letter] and I acknowledge and tstanding for compensation or s, trustees or employees in

may exist, I irrevocably waive e Charity's officers, trustees and