



The Gryphon Trust
The Arnewood School
Gore Road
New Milton
Hampshire
BH25 6RS

NOMINATION FORM

**NOMINATION FOR ELECTION AS
DIRECTOR**

Name of Nominee:		
Signature of Nominee:		Date:
Address:	Occupation:	

The above-named is hereby nominated for election by:

Name of Proposer:		(Member/Director/CEO)
Signature of Proposer		Date

Name of seconder:		(Member/Director/CEO)
Signature of seconder		Date

CONSENT AND AFFIRMATION

I hereby consent to become a Director.

I hereby affirm that:

- if I become a Director of the Gryphon Trust, I will provide all the details required to be entered in my name on the register of Directors on becoming a Director;
- I am not disqualified from becoming a Director by any of the provisions within Articles 68 to 74, Article 77 to 79 or Articles 97 to 98 of The Gryphon Trust's Articles of Association;
- I consent to the Gryphon Trust getting a Disclosure and Barring Services (DBS) check on me should it so determine;
- I consent to my name being shared with the Secretary of State to enable him to assess my suitability;

(delete one of the following as appropriate)

- I am not a Local Authority Associated Person as defined in Section 69 of the Local Government and Housing Act 1989;
- I am a Local Authority Associated Person as defined in Section 69 of the Local Government and Housing Act 1989 and my appointment or election to the office of Director is authorised by the local authority to which I am associated.

Signature of Nominee:		Date:
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