

Nether Edge Management Company Limited

NOMINATION OF NEW DIRECTOR 2019

Name of proposed Director (in capitals)
Address of proposed Director (in capitals)
I consent to be nominated as a Director of Nether Edge Management Company Limited
Signed
Dated
Name of proposer (in capitals)
Address of proposer (in capitals)
Signed
Dated

IMPORTANT NOTES:

- 1. You are recommended to contact the Board at nemcboard@outlook.com to arrange to discuss what is involved in being a Director, prior to submitting this form.
- 2. The Proposer must be a member of **Nether Edge Management Company Limited**.
- 3. The Proposer cannot be the nominated Director.
- 4. This Form should be returned to the Estates Office in the Leisure Suite, marked for the attention of Tracey Baker, Facilities Manager, by 17 June 2019.