

METFIELD STORES Co-operative cic

THE STREET, METFIELD, HARLESTON, NORFOLK IP20 0LB

Email: metfieldstores@gmail.com **01379 586204** Web: metfieldsuffolk.com

Registered company no. 5668382 VAT no. 889974522

Application to Join the Board of Directors

Nominee: Signature: Date:

Proposed by: Signature: Date:

(Must be a shareholder)

Please give brief outline of experience and skills you could bring to the Board

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Please note that the details you send us will be circulated to all shareholders prior to our AGM. Shareholders will be asked to ratify any Board appointments made since the last AGM. Voting for Directors to join the Board will take place if there are more nominations than places available.

Please indicate which of the following areas interest you:

- Finance, including policy, control and reporting
- Governance and legal matters
- Marketing, publicity and promotion
- HR, including recruitment
- Volunteer support
- Training
- Compliance
- Health & Safety
- Food hygiene standards

IMPORTANT

You are NOT eligible to become a director if you:

- are under 18 years old
- are an undisclosed bankrupt
- have been disqualified from being a company director

OR

- have defaulted on payments under a County Court administration order
- have unspent convictions for offences involving deception or dishonesty, for example theft, fare evasion or falsely claiming benefits

PLEASE COMPLETE AND RETURN THIS FORM ADDRESSED TO:

Company Secretary, Metfield Stores, The Street, Metfield, Harleston IP20 0LB
or email to metfieldstores@gmail.com

Issued 27 April 2022