

MARINUS RESIDENTS MANAGEMENT COMPANY LIMITED

Company Number: **05842265**

Registered Office: 42 Marinus Medina Road, Cowes, England, PO31 7XF

DIRECTOR DECLARATION FORM - To be completed by the proposed Director prior to appointment

1. Personal Details

- **Full Name:** _____
- **Residential Address:** _____
- _____
- _____
- **Date of Birth:** _____
- **Nationality:** _____
- **Occupation:** _____
- **Email Address:** _____
- **Phone Number:** _____

2. Declaration of Eligibility

I confirm that:

- I am not disqualified from acting as a Director under the *Company Directors Disqualification Act 1986* or any other applicable legislation.
- I am not an undischarged bankrupt.
- I have not been convicted of any offence involving fraud or dishonesty.
- I am not prohibited by court order or regulatory authority from acting as a Company Director.

3. Compliance Confirmation

I further confirm that:

- I have read and understood the *Articles of Association* of MARINUS RESIDENTS MANAGEMENT COMPANY LIMITED.
- I agree to act in accordance with the *Companies Act 2006*, including the general duties of Directors as set out in sections 171 to 177.
- I will act in good faith, in the best interests of the Company, and with due care, skill, and diligence.
- I will avoid conflicts of interest and declare any personal interest in proposed transactions or arrangements.

4. Consent to Act

I hereby **consent to act** as a Director of MARINUS RESIDENTS MANAGEMENT COMPANY LIMITED and agree to my appointment being filed with Companies House.

Signature: _____ **Name:** _____

Date: _____