[Sample Template]

Director Declaration of Interests

To

**[Name of the Company**]

[**Address**]

**Subject: Director Declaration of Interests**

1. I declare I am not/am (delete) or have not been/have been (delete) insolvent. (If at any time insolvent give details.)
2. I declare I am not/am (delete) or have not been/have been (delete) a director of an organization placed in administration, receivership, liquidation or provisional liquidation. (If at any time in receivership, liquidation or provisional liquidation give details.)
3. I declare I am not/am (delete) a director of other public organizations or companies or their subsidiaries. (If a director, list the names of the companies or organizations.)
4. I do not/do (delete) have an interest directly or indirectly in any contract or proposed contract between any party and the Company. (Give details if do.)
5. I declare I have not been/have been (delete) indicted for any offence in connection with:
* The promotion, formation or management of a company
* Serious fraud
* Not acting honestly
* Not taking reasonable care and diligence
* Improper use of position
* Non-disclosure of required information
* Misrepresentation of position
* Fraudulently omitting any material information
* Knowingly receiving pawned property
* Falsifying records.

(If indicted give details.)

1. I do not/do (delete) hold any office or possess any property or have any relationship that might give rise to a material conflict of interest. (Give details if do.)
2. I am not/am (delete) a member of other organizations with which the Company may or may not from time-to-time contract or propose to contract but my interest in any such contract or proposed contract as such a member would not be a material interest. (If so, give details.)
3. I am not/am aware of any circumstance or incident which I have reason to suppose might afford grounds for any future claim such as would fall under the scope of the D&O insurance if any. (If so, give details.)

I declare the above information to be correct.

I undertake to notify you of any change in the particulars listed above within 7 days of the change.

**Signature:**

**Designation:** Director

Date: