

ELECTION AS A MEMBER-NOMINATED TRUSTEE DIRECTOR



I, (full name), hereby give notice that I wish to be considered for election as a Member-nominated Trustee Director. I am in the following constituency (please tick one):

- a pensioner member of the Scheme
- a deferred member of the Scheme currently employed by Northumbrian Water Limited in the North of England
- a deferred member of the Scheme currently employed by Northumbrian Water Limited in the South of England (ie company businesses in Essex and Suffolk)
- a deferred member of the Scheme currently employed by Vehicle Lease and Service Limited

I CONFIRM:

- ◆ I am not prohibited by law from being a director;
- ◆ I am not bankrupt;
- ◆ I have not made any arrangement or composition with my creditors; and
- ◆ no order has been made by any court claiming jurisdiction, on the ground (however formulated) of my mental disorder, for my detention or for the appointment of a guardian or for the appointment of a receiver or other person (by whatever name called to exercise powers with respect to my property or affairs.

The following two members from the same constituency as me support my nomination.

FULL NAME (BLOCK CAPITALS)	
NATIONAL INSURANCE NUMBER	
DATE OF BIRTH	
EMAIL ADDRESS	
ADDRESS	
SIGNED	DATE:

FULL NAME (BLOCK CAPITALS)	
NATIONAL INSURANCE NUMBER	
DATE OF BIRTH	
EMAIL ADDRESS	
ADDRESS	
SIGNED	DATE:

NOTE: No-one can nominate more than one candidate. By signing the above in support of this application you are declaring that you comply with this requirement, that you are in the same constituency as the member and that you support the nomination of this candidate. Failure to comply with these terms will make the nomination invalid.

