



# Director's Declaration And Undertaking

Please complete all sections. Where a question asks for more detail, please use the Expanded Answers sections in pages 6 to 8 below.

1.

Director of	_____
Current forename(s)/first name(s)	_____
Current surname(s)/last name(s)	_____
Former forename(s)/first name(s)	_____
Former surname(s)/last name(s)	_____
Date of Birth	_____
Residential address	_____ _____ _____ _____
Nationality	_____
Passport number	_____
Former nationality, if any	_____
Professional qualifications, if any	_____

**2.** Please complete all sections. Where a question asks for more detail, please use the Expanded Answers sections in pages 6 to 8 below.

- No
- Yes: State the name of any such company or partnership, the nature of business where this is not indicated in the title, and date you became a director or partner.

**3.** Have you at any time been adjudged bankrupt in any jurisdiction?

- No
- Yes: State the court by which you were adjudged bankrupt and, if discharged, the date and conditions on which you were granted your discharge.

**4.** Have you at any time been a party to a deed of arrangement or made any other form of composition with your creditors? (Definition of Deed of Arrangement: Agreement between an insolvent debtor and consenting creditors as a more advantageous alternative to the debtor's bankruptcy. It may take the form of a deed of assignment, deed of composition, deed of inspectorship, or a letter of leniency.)

- No
- Yes: Give full particulars.

**5.** Are there any unsatisfied judgments outstanding against you?

- No
- Yes: Give full particulars.

**6a.** Has any company been put into compulsory liquidation or had an administrator or an administrative or other receiver appointed during the period when you were (or within the preceding twelve months had been) one of its directors or alternate directors?

- No
- Yes: Give full particulars.

**6b.** Has any partnership been put into compulsory liquidation during the period when you were (or within the preceding twelve month had been) one of its partners?

- No
- Yes: In each case state the name, nature of business, date of commencement of winding up, administration or receivership and the amount involved together with an indication of the outcome or current position.

**7.** Have you at any time or has a company of which you were a director or alternative director at the time of the offence been convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies?

- No
- Yes: State the court by which you were or the company was convicted, the date of conviction and full particulars of the offence and the penalty imposed.

**8.** Have you, in connection with the formation or management of any company, partnership or unincorporated institution been adjudged by a court in any jurisdiction civilly liable for any fraud, misfeasance or other misconduct by you toward it or toward any of its members?

- No
- Yes: Give full particulars.

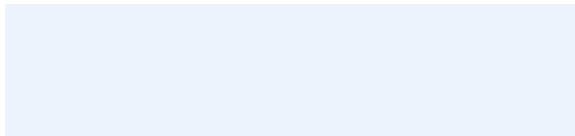
**9.** Have you ever been disqualified by a court from acting as a director of a company, or from acting in the management or conduct of the affairs of any company?

- No
- Yes: Give full particulars.

**10.** Have you, in any jurisdiction, been refused admission to or renewal of membership of any professional body, trade society, institution or association, or stock exchange or been censured or disciplined or had membership withdrawn by any such body to which you belong or belonged or have you held a practicing certificate subject to conditions?

- No
- Yes: Give full particulars.

**Signed by the Director:**



Signature

Print name:

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Date:

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## Expanded Answers (If Applicable)

**Question #2:** State the name of any such company or partnership, the nature of business where this is not indicated in the title, and date you became a director or partner.

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**Question #3:** State the court by which you were adjudged bankrupt and, if discharged, the date and conditions on which you were granted your discharge.

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**Question #4:** Full Particulars.

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**Question #5:** Full Particulars.

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**Question #6:** In each case state the name, nature of business, date of commencement of winding up, administration or receivership and the amount involved together with an indication of the outcome or current position.

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**Question #7:** State the court by which you were or the company was convicted, the date of conviction and full particulars of the offence and the penalty imposed.

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Question #8: Full Particulars.

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Question #9: Full Particulars.

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Question #10: Full Particulars.

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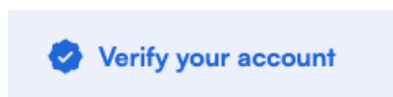


## Director Verification

As part of your listing on ILOCX, we are required to verify the ID of each Company Director. There are two methods to verify your ID, the simplest is by using our online identification verification system.

## Online Verification

To complete your verification online, please login to your ILOCX account and click:

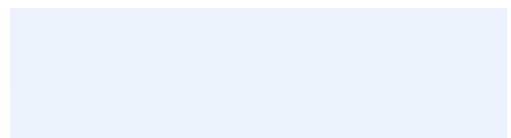


## Manual Verification

Alternatively, you can attach the following documents with this declaration:

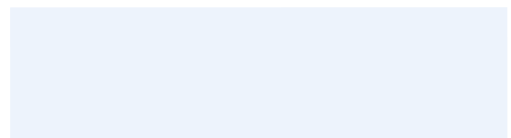
- **Certified proof of identity**

This must be certified as a true copy by someone authorised to certify documents, and can include a Passport, Photo Drivers License or National Identity Card.



- **Certified proof of address**

The document must be dated within the last 3 months, and must show both the name and address



- **A letter of reference from a bank**

This should be made out to ILOCX Limited, and requires no financial information, only that the Director has an account in good standing.

