

UK WEIGHING FEDERATION LIMITED
BOARD OF DIRECTORS (20th October 2016)

NOMINATION PAPER

Clause 11 of the Federation's Articles of Association sets out the composition, appointment and retirement of Directors.

Nominations for the Board are invited on this Nomination Paper with the details of a Proposer and Secunder – and the signature of consent of the candidate to serve and attend Board meetings regularly if elected. Nominations must reach the UKWF by no later than (6th October 2015).

I nominate _____ (Name)

Of _____ (Company)

as a candidate for election as a Director for the UK Weighing Federation Ltd

Proposer _____ (Name)

Of _____ (Company)

Secunder _____ (Name)

Of _____ (Company)

Nominee – I consent to serve and attend Board meetings regularly if elected

_____ (Nominee's signature)

Please return form to:

The Company Secretary
UK Weighing Federation
Unit 3 Curo Park, Frogmore,
St Albans, Herts, AL2 2DD

Or
Scan and email to admin@ukwf.org.uk

**NOMINATION PAPERS MUST BE RECEIVED BY THE COMPANY SECRETARIAT BY 2pm
Thursday 6th October 2016**