

## **Harborne Village BID Limited**

### **Company Director application**



To the Chairperson

Harborne Village BID Limited, 97 High Street, Harborne, B17 9NR

#### **Director Application**

In this letter the following definitions apply:-

**Company:** means Harborne Village BID Limited (Company Registration Number: 11123874)

**Conflict:** means a matter which, if not authorised, would involve a director breaching his duty under section 175 of the Companies Act 2006 to avoid conflicts of interest.

I agree to maintain in confidence any Company confidential information that comes into my possession or that is disclosed to me during my appointment as director.

I agree to abide by any code of conduct and/or rules of the directors together with the articles of the Company.

A Director's duties to Harborne BID Limited under the Companies Act 2006 are:

- To act within powers.
- To promote the success of the company.
- To exercise independent judgment.
- To exercise reasonable care, skill and diligence.
- To avoid conflicts of interest.
- Not to accept benefits from third parties.
- To declare an interest in a proposed transaction or arrangement.

I acknowledge that I understand the roles and responsibilities of directors of a Company.

I have provided as attached to this letter at Schedule 1 a declaration of interests which I have in any other business, person or group with which or whom I have an association by way of directorship, personal or business relationship or if holding a post which could cause a potential Conflict.

I confirm that I am not a Local Authority Person within the terms of the Articles of the Company.

[illegible]