



THE CHURCH
OF ENGLAND

Diocese of St Edmundsbury and Ipswich

To members of the Diocese of St Edmundsbury and Ipswich Bishop's Council

The members of the Bishop's Council are the Trustees of the Board of Finance, who are the registered charity, and they are also the Directors of the company, as the Board of Finance is a company limited by guarantee. As such they are required to complete this form annually. If your circumstances have not changed since you last completed this form please tick the box confirming this. If you are a new member and this is the first time that you have completed this form, or you are an existing member and your circumstances have changed, please complete all three parts. Please then sign and return it accordingly.

NAME:	
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*please tick
to confirm*

- **I have previously completed this form as a member of the Diocese of St Edmundsbury and Ipswich Bishop's Council and my circumstances have not changed since that time.** (please sign and date at the foot of the page overleaf)

PART 1: QUALIFICATION FOR DIRECTORSHIP

A person might be disqualified from acting as a Director, if s/he:

- has been declared bankrupt
- has been convicted of wrongful or fraudulent trading under the Insolvency Act 1986
- has been sectioned under the Mental Health Act (2007)
- has been disqualified under the Company Directors Disqualification Act 1986
- has been responsible for the persistent late filing of documents at Companies House

*please tick
to confirm*

- **I am not disqualified from acting as a Director under either UK law or the legislative process of another country.**

PART 2: OTHER TRUSTEESHIPS AND/OR DIRECTORSHIPS (CONTINUE ON A SEPARATE SHEET AND ATTACH AS REQUIRED)

Please provide the name(s) of any charity of which you are a Trustee and/or company of which you are a Director:

PART 3: CONFLICTS OF INTEREST

The Charity Commission for England and Wales state that all Trustees need to be alert to possible conflicts of interest. Examples of the most common conflicts are:

- Direct financial gain or benefit
- Indirect financial gain or benefit
- Non-financial gain
- Conflict of loyalties

The Companies Act 2006 also states that Directors are obliged to notify their company of any interest they may have in contracts (or proposed contracts) being made by the company with a third party.

*please tick
if applicable*

- **I have no interests with third parties with which the company may do business.**

*please tick
if applicable*

- **I have the following interests in third parties with which the company does or may do business.** *(please provide details in the space below)*

SIGNED:

DATE:

Please return this form to:

**Mrs. C. Reade, Diocesan Accountant
Diocese of St Edmundsbury and Ipswich, Diocesan Office, St Nicholas Centre,
4 Cutler Street, Ipswich, IP1 1UQ**