



Friends of the Earth

Acceptance of nomination for election to the Board of Directors of Friends of the Earth Ltd

I [Name],

of [Address]

.....

..... Phone

confirm that I am willing to be elected as a Director of Friends of the Earth Ltd.

I confirm that I am a registered supporter of Friends of the Earth Ltd. and, if I am elected, shall remain a registered supporter for such time as I remain a Director.

I confirm that at this date and to the best of my knowledge at the time of the Elections I am eligible to be a Company Director under the Company Act 2006.

I confirm that if I am elected, I shall throughout my term as a Director:

1. use my best endeavours to attend all meetings of the Board of Directors of Friends of the Earth Ltd, the Strategy Meeting and the Annual Conference; and,
2. use my best endeavours to promote, develop and extend the interests and effects of Friends of the Earth Ltd., and its associated companies and local groups.

I confirm that I have read and agreed with the Rules of Election to the Board of Directors of Friends of the Earth Ltd.

By this declaration, I offer my resignation to the Board:

1. to take effect immediately, should I fail to attend three consecutive meetings of the Board or at least one half of the Board meetings in a twelve month period; or,
2. to take effect immediately, should I be recalled by the local groups in my region; or,
3. to take effect from the close of business at the Annual Conference of 2012, should neither 1. nor 2. apply.

Signed **Date**

Friends of the Earth
 England, Wales and Northern Ireland
 National Office 26-28 Underwood Street London N1 7JQ
 Telephone 020 7490 1555 Fax 020 7490 0881 Email info@foe.co.uk Website www.foe.co.uk
 Friends of the Earth Limited Registered in London No 1012357

Nomination Paper for elections to the Board of Directors of Friends of the Earth Ltd

I nominate [Name]
of [Address]
..... Phone

to stand for election to the Board of Directors of Friends of the Earth Ltd,

On behalf of [name of Group]
Friends of the Earth Region.....
Coordinator's name
Signature Date
Coordinator's address
..... Phone

Seconded by [name of Group]
Coordinator's name
Signature Date
Coordinator's address
..... Phone