



**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 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 2011, 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](mailto:info@foe.co.uk) Website [www.foe.co.uk](http://www.foe.co.uk)  
Friends of the Earth Limited Registered in London No 1012357

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# **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 .....