

**OWNERS AND DIRECTORS TEST FROM 1 AUGUST 2012**



**THE DECLARATION**

ALL SECTIONS TO BE COMPLETED BY ANY PERSON SEEKING TO BECOME A DIRECTOR ON OR AFTER 1 AUGUST 2012 OF A CLUB THAT IS EITHER A LIMITED COMPANY OR AN INDUSTRIAL & PROVIDENT SOCIETY AND IS A MEMBER OF THE FOOTBALL CONFERENCE, THE ISTHMIAN LEAGUE, THE NORTHERN PREMIER LEAGUE, OR THE SOUTHERN FOOTBALL LEAGUE

Any individual completing this Form should read the Owners' and Directors' Regulations supplied to their Club Secretary or shown on TheFA.com before doing so.

I, *[insert full name]* .....

Previous or other names, if any *[insert details]* .....

Of *[insert full home address]* .....

Email address .....

Date of birth .....

propose to become a Director of .....  
*[insert full name and company number of Club]*

on .....  
*[insert proposed commencement date];*

I have held a position as a Director of a Football Club in the last five years:    Yes / No *[delete as necessary];*

*(If "Yes" insert details below):*

From	To	Position	Name of Club

I confirm that I am aware of the duties and responsibilities of a Director of a limited company or an IPS as set out in UK Law and of a Football Club as set out in the Rules, Regulations and Articles of The Football Association and the League of which the above named Club is a member. I have considered taking professional advice on this matter where appropriate.

I hereby declare that:

- (i) I am not either directly or indirectly involved in or have power to either determine or influence the management or administration of another Football Club;
- (ii) I am not subject to a disqualification order as a director of a UK registered company under the Company Directors' Disqualification Act 1986 (as amended);
- (iii) I have not been convicted of any of the following offences, or where I have, this conviction is now considered spent under the Rehabilitation of Offenders Act 1974;
  - (a) an offence involving a Dishonest Act;
  - (b) corruption;
  - (c) perverting the course of justice;
  - (d) committing a serious breach of any requirement under the Companies Act 1985 or 1989 or any statutory modification or re-enactment thereof
  - (e) conspiracy to commit any of the offences set out in paragraphs (i) to (iv) above;
  - (f) any conviction for a like offence to any of the above offences by a competent court having jurisdiction outside England and Wales.
  - (g) I am not currently the subject of any current criminal proceedings for any of the offences detailed at items (i) to (vi) above;
- (iv) I am not a Registered Offender;
- (v) I am not currently banned by a Sports Governing Body from involvement in the administration of, or participation in, that sport;
- (vi) I am not subject to a Bankruptcy Order, Interim Bankruptcy Restriction Order, Bankruptcy Restriction Order or an Individual Voluntary Arrangement;

