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			
	on			
have held a p	osition as a Direc	ctor of a Football Club in the last five years: Yes	/ No [delete as necessary];	
If "Yes" insert	details below):			
From	То	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 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
- (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;

Page 1 of 2 1 August 2012

- (vii) I am not subject to any form of disqualification or striking-off by a professional body, including, by way of example and without limitation, The Law Society, Bar Council or The Institute of Chartered Accountants in England & Wales;
- (viii) I have not been a Director of a Football Club that has been expelled within the last five years from either the Premier League, Football League, Football Conference, Isthmian League, Northern Premier League or Southern Football League whilst I have been a Director of that Football Club:
- (ix) I have not been a Director of:
 - two or more Football Clubs or Parent Undertaking of a Football Club that have entered into an Insolvency Event either:
 - whilst I have been a Director of those companies; or
 - in the 30 days immediately following me having resigned as a Director of those companies

in the five years preceding the date of the signing of this Declaration; or

- one Football Club or Parent Undertaking of a Football Club that have entered into two separate Insolvency Events either:
 - whilst I have been a Director of that Football Club or Parent Undertaking of a Football Club; or
 - in the 30 days immediately following me having resigned as a Director of that Football Club or Parent Undertaking of a Football Club

in the five years preceding the date of the signing of this Declaration

(For the avoidance of doubt, where any Football Club or Parent Undertaking has been subject to more than one Insolvency Event during the process of compromising its creditors (for example Administration followed by exit via a Company Voluntary Arrangement ('CVA')), this will only count as one Insolvency Event).

I understand that the words or terms 'Director', 'Football Club', 'Dishonest Act', 'Registered Offender', 'Sports Governing Body', 'Bankruptcy Order', Interim Bankruptcy Order', 'Bankruptcy Restriction Order', 'Individual Voluntary Arrangement', 'Parent Undertaking' and 'Insolvency Event' above have the meanings set out in the Regulations of The Association.

I, the Applicant Director, confirm that I have read the 'notes and definitions' that accompany this form and hereby consent pursuant to Schedule 2 and Schedule 3 of the Data Protection Act 1998 to The Association holding and processing the above 'personal data' and 'sensitive personal data' for the purposes of assessing my compliance with the Owners' and Directors' Test for Club Directors as set out in the Regulations of The Association.

I certify that the above information is correct and I acknowledge and agree that The Association shall be entitled to undertake such checks as may be necessary to verify the information contained within this Declaration. I acknowledge that if I provide a false declaration then I am liable to such penalties as laid out in the Regulations of The Football Association.

I also acknowledge that, having submitted this Declaration, in the event that I become unable to satisfy any of the conditions (i) to (ix) shown above, I must notify The Association immediately, and I will be unable to act as a Director of a Club from this time.

Applicant Director Signature

	Signed:			
	Name (Print):			
	Date:			
Authorised Signatory Signature				
I hereby confirm on behalf of				
	Signed:			
	Name (Print):			
	Date:			
	For and on behalf of the board of			

(Note - the Authorised Signatory signing on behalf of the Club must be a different person from the individual completing the Form)

ALL PAGES OF THIS FORM MUST BE RETURNED TO:
OWNERS' & DIRECTORS TEST DECLARATIONS
FINANCIAL REGULATION DEPARTMENT,
THE FOOTBALL ASSOCIATION,
WEMBLEY STADIUM,
PO BOX 1966
LONDON
SW1P 9EQ

or by email to ODT@TheFA.com

Page 2 of 2 1 August 2012