

**Banbury BID Limited: New Director Application**

To the Chairperson  
Banbury BID Limited  
Strathmore House  
Waterperry Court  
Middleton Road  
Banbury  
Oxon  
OX16 4QD

**Director Application**

In this letter the following definitions apply:-

**Company:** means Banbury BID Limited (Company Registration Number: 11116003)

**Conflict:** means a matter which, if not authorised, would involve a director breaching his duty under section 175 of the Companies Act 2006 to avoid conflicts of interest.

I agree to maintain in confidence any Company confidential information that comes into my possession or that is disclosed to me during my appointment as director.

I agree to abide by any code of conduct and/or rules of the directors together with the articles of the Company.

I acknowledge that I understand the roles and responsibilities of directors of a Company.

I have provided as attached to this letter at Schedule 1 a declaration of interests which I have in any other business, person or group with which or whom I have an association by way of directorship, personal or business relationship or if holding a post which could cause a potential Conflict.

I confirm that I am not a Local Authority Person within the terms of the Articles of the Company.

I confirm that I am a member of the Company or the duly appointed representative of a member.

Yours sincerely

**Signature** .....

**Name of individual in BLOCK CAPS** .....

**For & on behalf of [Name of Levy Payer in BLOCK CAPS]**

.....

**DATED** .....2018

**Schedule 1**

<b>Company/Business/Person/Post</b>	<b>Nature of Interest</b>