

LOPPING HALL

189 HIGH ROAD, LOUGHTON, ESSEX IG10 4LF TELEPHONE 020-85081660
Secretary: Mr Stephen Radley, 12, Katherine Gardens, Hainault, Ilford, Essex, IG6 2LF
Tel. Nos. 020 8172 0220 (day), 020 8500 3212 (eves), email: sr.radal@hotmail.com

ELECTION OF DIRECTORS

Nomination Paper

I, (full name)

Being a Resident of the Ancient Parish of Loughton, 18 years or older and therefore duly qualified under the scheme to vote, NOMINATE

(full name)

to be a Director of the Lopping Endowment Corporate Trustee Ltd. (formerly known as the Lopping Endowment Trust)

Signature

Address

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I, the above named NOMINEE, consent to my nomination and I declare that:

- I am 18 years or older
- I am not disqualified from acting as a director under the provision of Article 6 of the Articles of Association, as shown on the Lopping Hall website. A hard copy may be obtained from the Secretary to the Directors

Signature

Address

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In order to be valid, a Nomination Paper duly completed and signed by both the Nominator and the Nominee must be lodged at Lopping Hall or at the Secretary's address not later than seven days before the date of the Annual Meeting.

Stephen Radley
Secretary to the Directors