**NOMINEE PERSONAL DECLARATION FORM FOR THE ELECTION OF A**

**MEMBER-NOMINATED TRUSTEE DIRECTOR OF THE**

**ROYAL MAIL PENSION PLAN**

**PART A: PERSONAL DETAILS (PLEASE COMPLETE IN CAPITALS)**

**I** [*insert full name*] …………………………………………………………………………….of

[*insert full address and postcode*] …………………………………………………………..

………………………………………………………………………………………………………

………………………………………………………………………………………………………

**wish to stand as a candidate for the position of member-nominated trustee director of Royal Mail Pensions Trustees Limited (the Trustee of the Royal Mail Pension Plan), in the selection process conducted by the CWU.**

Royal Mail Pension Plan member number: ……………………………..

Date of Birth: …………………………….

**N.B.** A nominee must be a current or former (deferred or pensioner) member of the Royal Mail Pension Plan.

**PART B: QUALIFICATION**

I confirm that:

* I have not been convicted of any offence involving dishonesty or deception;
* I am not an undischarged bankrupt nor subject to any bankruptcy order;
* I have not entered into a composition contract or an arrangement with my creditors which has not been discharged;
* I am not subject to a disqualification order under the Company Directors Disqualification Act 1986;
* I am not subject to any order under the Insolvency Act 1986;
* I am not subject to any court order under the Mental Health Act 1983; and
* I have not been prohibited from acting as a trustee under section 3 of the Pensions Act 1995.

**PART C: DECLARATION**

I consent to be nominated as a candidate for election as a Trustee Director.

I declare that I am eligible to stand as a candidate and have an understanding of my responsibilities as a Trustee Director if I am successfully elected.

**Signature**………………………………………………… **Date**………………………………

Duly completed nomination forms must be returned **by 20 December 2019** to:

Peter Metcalfe, Senior Policy Adviser, CWU,

150 The Broadway, Wimbledon, London, SW19 1RX