Notice of Willingness to be Appointed a Director

The Members & Directors

Lincoln City Centre Partnership

BS1 The Terrace

Grantham Street

Lincoln

England

LN2 1BD

8 October 2025

Dear Sirs

**LINCOLN CITY CENTRE PARTNERSHIP (COMPANY NUMBER 04662323) (‘THE COMPANY’)**

I hereby give notice that I am willing to be appointed and act as a director of the Company.

I declare that:

* I am not, nor have I been, disqualified from acting as a director of a company nor have I performed any acts, nor are there any circumstances, under which I could be so disqualified.
* I am not prohibited by law from acting as a director of a company.
* I have not been convicted of an offence, criminal or civil, that is not spent under the Rehabilitation of Offenders Act 1974 (excluding minor road traffic matters for which imprisonment cannot be imposed).
* I am not an undischarged bankrupt.
* I have not made a composition or arrangement with my creditors from which I have not been discharged.
* I am otherwise eligible, and a fit and proper person, to be a director of the Company.
* I will notify the Company promptly of any changes in the information provided in this declaration.

Yours faithfully

……………………………………

*Please sign here to accept the above*

# Director Information

|  |  |
| --- | --- |
| Full name |  |
| Date of birth |  |
| Nationality |  |
| Job title | Director |
| Country of residence |  |
| Residential address |  |
| Email address |  |
| Other Directorships |  |

Please note the above information has been requested pursuant to article 63 of the Company’s articles of association and is the information required to be submitted to Companies House in the event you are appointed as a director of the Company. Your residential address will not be publicly available information at Companies House.

Please also note from the 18 November 2025 each new director is required to verify their identity with Companies House before they can be appointed as a director of the Company with Companies House. If you have previously had your identity verified with Companies House, please provide your unique identifier number with this form.

|  |  |
| --- | --- |
| Gov.uk Unique Identifier Number |  |