

# *Lauderdale Mansions (South) Limited*

## **2010 DIRECTORS' ELECTION STATEMENT OF ELIGIBILITY AND INTENT**

I wish to be a candidate for election to the Board of Lauderdale Mansions (South) Limited (LMS) at the forthcoming 2010 election for Directors.

I confirm that I am:

- a shareholder of Lauderdale Mansions (South) Ltd
- a current leaseholder of the LMS flat number (s) \_\_\_\_\_

I also confirm that:

- I am not under the age of 16
- I am not an undischarged bankrupt
- I have not been disqualified by a court from being a company director

I am aware of my obligations if appointed as a director under the Companies Act 2006 and the Articles of Association of LMS to disclose personal information and all current and potential interests – business or personal - I or my family may have in respect of dealings with either LMS or Manyplans Ltd (the freehold company) that may create a conflict of interest.

**If appointed director I will, in due course, resign or offer myself for re-election as required under the terms of my appointment. I undertake to stand down from the Board at the AGM following the results of a future election in which I have been an unsuccessful candidate.**

**NAME (please print)** \_\_\_\_\_

**SIGNATURE** \_\_\_\_\_ **Date:** \_\_\_\_\_

The signed form, with the completed self-nomination form, must be returned by Friday 19 February 2010 either:

- (i) in a sealed envelope to LMS Elections Committee, c/o Flat 205, Lauderdale Mansions, Lauderdale Road, London W9 1LZ, or
- (ii) a pdf or scanned version by email directly to the EC Chairman at [jean-philippe@lauderdalemansionsouth.com](mailto:jean-philippe@lauderdalemansionsouth.com)

Receipt of the two forms will be acknowledged by the Elections Committee which is conducting the election independently of the current LMS Board.

*This statement of eligibility and intent form will not be distributed to shareholders but, for each successful candidate, will be passed on to the LMS Board after the election.*