

**BRIGHTNIGHT LIMITED
CLIFFE BONFIRE LIMITED**

AGM NOMINATION FORM DIRECTORS ONLY 2018

(photocopy as required)

The election of directors will take place at the AGM to be held on Friday 23 February 2018 at the Corn Exchange, Lewes Town Hall, Lewes.

To stand for the position of director, please complete the nomination paper below, including the consent of the nominee, and return to the Directors at 5 Waite Close, LEWES, East Sussex, BN7 2QW by **Friday 2nd February 2018**.

For the positions of DIRECTOR, including Chairman and Treasurer: (please PRINT names)

I, _____ wish to stand for the office of: _____

I have been an adult member for ___ years and have been involved with the following aspects of Bonfire:

I have not been disqualified from being a director and I am not an undischarged bankrupt.

I am prepared to be and understand my duties as a director of both Brightnight Ltd and Cliffe Bonfire Ltd.

I attach a short explanation of why I wish to become a director and how I can contribute to the company/society in the role as Director, Chairman and/or Treasurer.

Signed _____ on _____
(Signature of nominated person) (date)

I, _____ **PROPOSE** _____
(name of person standing)

for the position of _____

I have been a full member for _____ years.

Signed _____ on _____
(Signature of seconder) (date)

I, _____ **SECOND** _____
(name of person standing)

for the position of _____

I have been a full member for _____ years.

Signed _____ on _____
(Signature of seconder) (date)