

**DIRECTOR'S / PRINCIPAL'S DECLARATION**



Name (and any former names).....

Date of Birth.....

Nationality.....

Please list all present and former Directorships :

--

	Yes	No
Have you at any time been adjudged bankrupt, been subject to insolvency proceedings of any nature (whether satisfied or otherwise) or been the subject of any Court proceedings for the recovery of debt?	<input type="checkbox"/>	<input type="checkbox"/>
Has any company in which you have been a director or employee had an administrator, administrative receiver or other receiver appointed over any of its assets when you were a director or employee ?	<input type="checkbox"/>	<input type="checkbox"/>
Have you ever been convicted of an offence involving fraud or dishonesty or in relation to any legislation relating to companies or similar bodies in the UK or elsewhere ?	<input type="checkbox"/>	<input type="checkbox"/>
Have you ever been disqualified as a director or been threatened with disqualification proceedings ?	<input type="checkbox"/>	<input type="checkbox"/>
Has your current business ever made an application for borrowing which has been rejected by a bank or similar lending institution?	<input type="checkbox"/>	<input type="checkbox"/>
Have you ever been rejected as a member or proposed member of a professional body?	<input type="checkbox"/>	<input type="checkbox"/>
Have you disclosed to SWAIN all information which a prudent investor or banker would probably consider relevant to a lending or investment decision?	<input type="checkbox"/>	<input type="checkbox"/>
Is the factual information provided by you to SWAIN true and accurate in all material respects?	<input type="checkbox"/>	<input type="checkbox"/>
Are the forecasts provided to SWAIN honestly made and based upon assumptions which have been reasonably and properly made?	<input type="checkbox"/>	<input type="checkbox"/>

I .....declare that all of the above answers are true.

For and on behalf of ..... (company name)

Signed

Date.....