

# International Plastic Modellers Society (UK)



## Nomination Form to be appointed a Director of IPMS (UK) Ltd (Executive Committee position)

The following form is to be used for the nomination process to serve on the IPMS(UK) Executive Committee.

The points below comply with the requirements of the Companies Act 2006 and Company Directors Disqualification Act 1986 and the Rules of the Society. Please delete the inappropriate answer:

- Are you currently over 15 years old? **Yes / No**
- Are you currently disqualified as a director as defined by the Companies Act 2006 and Company Directors Disqualification Act 1986? **Yes / No**

Reasons for disqualification include but are not limited to:

- allowing a company to continue trading when it can't pay its debts
- not keeping proper company accounting records
- not sending accounts and returns to Companies House
- not paying tax owed by the company
- using company money or assets for personal benefit

- Are you currently an undischarged bankrupt? **Yes / No**

The Companies House database of disqualified directors and The Insolvency Service's register of disqualified directors will be checked upon your application

- Are you regarded as a Trader? **Yes / No**

Trader is defined in the Society rules as: "any person who owns, manages or operates a business that provides goods or services to the hobby of model-making (or has an immediate family member – parent, child or partner – who does so). It shall also mean any commercial entity directly providing goods or services to IPMS (UK) as part of their business activities. Any IPMS member who is a fulltime employee of a "Trader" shall also be classified as a "Trader".

- Will you have had 3 years current consecutive years of membership at the date of the AGM? **Yes / No**

The following two points may help you to consider your application a little further. They do not require you to answer them now, but they could be pursued in future.

- Do you have any unspent criminal convictions specifically in relation to dishonesty or fraud or child protection issues? This question is asked in relation to the role of Director in association with the Society's financial security and for the potential for responsibility and encouragement of juvenile participation in the hobby and Society. The Society does not want individuals with this type of background to be representing it at Executive Committee level.
- By signing this form, you acknowledge compliance with the Society Articles of Association and Rules in relation to being elected to the Executive Committee. If you have any issues, questions or concerns please contact the Honorary Secretary in complete confidence.

We also need the following information on the form to enable completion of the Companies House forms:

- Full name of nominee: .....
- IPMS Membership Number: .....
- Office for nomination .....
- Any former name: .....
- Residence address: .....  
.....  
.....  
County ..... Post Code .....
- Nationality: ..... Date of birth .....
- Business occupation (if any); .....

Nominee Signature:	Proposer Name:	Secunder name:
	Signature:	Signature:
	IPMS (UK) Number	IPMS (UK) Number