

**RESPONSIBLE FINANCE PROVIDER HANDBOOK – TEMPLATE**

**Appendix G3 – Director Declaration of Interests Form Template**

<Company> Logo

I, \_\_\_\_\_, as Director of \_\_\_\_\_ <Company> have set out below my interests in accordance with the organisation’s conflicts of interest policy.

I am a new Director.

I am an existing Director.

Category	<i>Please give details of the interest and whether it applies to yourself or, where appropriate, a member of your immediate family, connected persons or some other close personal connection.</i>
Current employment and any previous employment in which you continue to have a financial interest.	
Appointments (voluntary or otherwise), e.g. trusteeships, directorships, local authority membership, tribunals, etc.	
Membership of any professional bodies, special interest groups or mutual support organisations.	
Investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial interests.	
Gifts of hospitality offered to you by external bodies and whether this was declined or accepted in the last twelve months.	
Any contractual relationship with the company or its subsidiary.	
Any other interests not covered by the above which could give rise to a conflict of interest.	

To the best of my knowledge, the above information is complete and correct. I undertake to update as necessary the information provided, and to review the accuracy of the information on an annual basis. I give my consent for it to be used for the purposes described in the conflicts of interest policy and for no other purpose.

**Signed:**

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**Position:**

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**Date:**

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