

NOMINATION FOR A TRUSTEE DIRECTOR

To: The Trustee of the Pension Fund (The United Reformed Church Ministers' Pension Trust Limited, 86 Tavistock Place, London. WC1H 9RT)

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I would like to be nominated to serve as a Member Nominated Director (MND):

I confirm that to the best of my knowledge I am eligible to become an MND and confirm my wish to serve.

Full name of person to be nominated:

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Home address:

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Telephone:.....

E-mail address:

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(SIGNATURE)

Please attach a brief curriculum vitae which outlines the skills that you believe you could bring to the Trustee Board.

