



Director's Declaration of Good Character

Leicestershire & Rutland County Football Association Ltd

Operating with integrity and transparency is a key element of the FA Code of Governance. Each Board member is required to complete a Declaration of Good Character which enables the Board to determine where a Board member is suitable to be appointed or continue in the role.

The following Declaration is completed as part of the Directors key information form. Please keep the below for your reference

1. I am/am not* subject to a sanction, suspension, ban or other form of disqualification from, or in connection with, my involvement in: (i) the administration of sport; (ii) sport as a participant; and/or (iii) work as a sports agent/intermediary/other representative, in each case by any sports governing body (or similar body);
2. I am/am not* subject to a sanction, suspension or ban or other form of disqualification or striking-off by a professional body (including, but not limited to, the Solicitor's Regulation Authority, Bar Council, the Institute of Chartered Accountants or equivalent bodies in other jurisdictions);
3. I do/do not* have an unspent conviction by a court of competent jurisdiction anywhere in the world in respect of any offence involving fraud, dishonesty, corruption, perverting the course of justice or which constitutes a serious breach of the Companies Act 1985 or Companies Act 2006;
4. I am/am not* required to notify the police of personal information in accordance with the Sex Offenders Act 2003 or equivalent legislation in any other jurisdiction nor have I been included on the Violent and Sex Offender Register or equivalent register in any other jurisdiction;
5. I am/am not* subject to a disqualification order as a Director of a company and there are no other circumstances which could result in me being prohibited by law from being a Director of a company; and
6. I am/am not* subject to a bankruptcy order, an individual voluntary arrangement, debt relief order, Bankruptcy Restriction Order, Interim Bankruptcy Restriction Order, administration or enforcement restriction order or any arrangement in any other jurisdiction that has substantially similar effect
7. I am/am not* subject to any pending or threatened investigation, legal proceedings or actions conducted by the police, government agency or body, professional body, sports governing body or other competent authority in respect of any matters set out in this declaration.

I declare that the contents of this declaration and any other information I have given or will give in connection with any of the above declarations, are (and when given, will be) true, complete and accurate to the best of my knowledge, information and belief.

I understand my obligation to notify the Company in the event that any of the above information proves to be or becomes inaccurate or misleading.

**Options are selected as appropriate*