

## TEMPORARY APPOINTMENT OF DIRECTOR

In accordance with the terms of paragraph 31 of Memorandum and Articles of Association (M&AA) of the Association of Hypnotherapy and Stress Management (AHSM) I hereby consent to act as an AHSM Board Director by the invitation of the AHSM Board of Directors. My consent will continue until I either revoke my consent, resign as a director or retire under the conditions of section 31, 37 or 38 of the AHSM M&AA. I confirm I have a copy of the current M&AA.

I certify that I am not disqualified from acting as a Company Director and that I am a current member of AHSM.

To assist the Company in advising all competent authorities including Companies House of my appointment I also provide the following mandatory details:

Full name .....

Residential Address .....

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Country of Residence .....

Date of Birth ...../...../.....      Nationality .....

Signature .....      Date ..../...../.....

Any previous names used in the last twenty years -

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