

Appendix 3

Pro forma Declaration of Interests [and Authority]

In order to assist you in complying with sections 175, 177 and 182 of Companies Act 2006 please list any existing interests in the declaration form below and return to us

Part 1 - Direct or indirect interests which conflict or possibly may conflict with the interests of the proposed Company to assume the activities of The Greater Birmingham and Solihull Local Enterprise Partnership Limited

Name of entity	Nature and extent of conflict/possible conflict (e.g. yours or connected persons' directorship/shareholdings etc)
NATIONAL EXPRESS	DIRECTOR &
	SHAREHOLDER

Part 2 - Directorships and other relevant situations not listed in Part 1

Name of entity	Nature and extent of Interest (position e.g. yours or connected persons' directorship/shareholdings etc)

Part 3 - Direct or indirect interests in existing transactions or arrangements


Existing or proposed transaction or arrangement with the Company	Nature and extent of Interest (position e.g. yours or connected persons' directorship/shareholding etc)

I acknowledge that as at the date entered below, the above interests exist and that I will inform the Secretary in the event that there is any change in my circumstances which mean that the declarations above become inaccurate or incomplete.

I also acknowledge that it is my duty to avoid a situation that could conflict with the interests of the companies of which I am a director. Should I become aware of any additional interest(s) that may possibly conflict with the company/companies of which I am a director, I will disclose that interest or interests and seek prior authorisation from my fellow directors.

In relation to declarations of interest by other directors of companies of which I am a director made by notice in writing to me in accordance with section 184 Companies Act 2006 I hereby irrevocably:

- agree to receive such notices by electronic means at [INSERT EMAIL ADDRESS] (or such other email address as I shall notify to Mark Barrow in writing from time to time); and
- authorise the Company Secretary to receive such declarations on my behalf, on the understanding that copies will be forwarded to me in due course.

Signed 

Print Name ANDREW CLEAVES

Date 17/3/2012 2011