

Our Ref:  
Your Ref:  
Date: 25 October 2011

49-50 Morrab Road  
Penzance  
Cornwall TR18 4EX

CAB Cornwall  
Caradon Enterprise Centre  
1 Holman Rd  
Liskeard Business Park  
Liskeard  
Cornwall PL14 3UT

Dear Sirs

**Proposal for Persons for Re-Election as Trustees**

I hereby give NOTICE to CAB Cornwall that I intend to propose the following persons for re-election as Trustees to the CAB Cornwall Trustee Board at the Annual General Meeting of CAB Cornwall, scheduled for Wednesday 30<sup>th</sup> November 2011:-

1. Mr N Clark (DOB 01.07.1955);
2. Mrs P H Cook (DOB 28.02.1948);
3. Mr P J Lawlor (DOB 06.11.1955); and
4. Mrs S M E Swift (DOB 18.01.1945).

All of Caradon Enterprise Centre 1 Holman Rd Liskeard Business Park  
Liskeard Cornwall PL14 3UT.

*I am a member of CAB Cornwall and I am entitled to vote at the AGM.*

Name – Ben JB Sidgwick

Signed.....

Dated.....25/10/2011.

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Cont'd

*I hereby signify my willingness to be re-elected as a Trustee to the CAB Cornwall Trustee Board*

Name – Mr N Clark

Signed.....

Dated.....25.10.11.....

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*I hereby signify my willingness to be re-elected as a Trustee to the CAB Cornwall Trustee Board*

Name – Mrs P H Cook

Signed.....

Dated.....25/10/11.....

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*I hereby signify my willingness to be re-elected as a Trustee to the CAB Cornwall Trustee Board*

Name – Mr P J Lawlor

Signed.....

Dated.....28/10/2011.....

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*I hereby signify my willingness to be re-elected as a Trustee to the CAB Cornwall Trustee Board*

Name – Mrs S M E Swift

Signed.....

Dated.....25.10.2011.....