

**NO CLAIMS DECLARATION**

After full enquiry the proposer is NOT AWARE of any claim made against any executive, director or employee whilst in this or any other business that was not detailed in the proposer's Directors & Officers Liability proposal dated \_\_\_\_\_

After full enquiry the proposer is NOT AWARE of any circumstance or incident which has or could result in any claim being made against any executive, director or employee whilst in this or any other business that was not detailed in the proposer's Directors & Officers Liability proposal form dated \_\_\_\_\_.

I/We declare that the statements and particulars contained in this No Claims Declaration are true and complete and that I/we have not mis-stated or suppressed any material facts.

\_\_\_\_\_  
 Signature of authorised individual/partner/principal/director

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Name of authorised individual/partner/principal/director

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