



Our Ref: BRDRES1

This is for Illustration purpose only and must be reproduced on your own Company/Organisation Headed paper.

BOARD RESOLUTION

Name of Organisation:

Sort Code:

Account No:

At a meeting of the Trustees held on the it was agreed in accordance with the Constitution and Rules that are/is to be removed as signatories/signatory from the above account held with TSB Bank PLC.

We confirm that are/is to be added as a signatories/signatory.

We hereby certify that the above resolution is in accordance with the Constitution and Rules of the Organisation.

Signed by: Name(printed):
(If section 9 is signed by an existing signatory, then they should sign here, however if they are unavailable (i.e. deceased, abroad, illness) then a new signatory can sign here)

Witnessed*: Name(printed):

Address:

*A party to an agreement cannot act as a witness; e.g. existing signatory on account, employee, spouse, close, relative, Minors (i.e. under 18) are excluded from acting as a witness.