

Application For Individual Directors' & Officers' Liability Insurance

To obtain cover in respect of Individual Directors' and Officers' Liability Insurance we would be grateful if you could complete this short application form.

Please follow the instructions contained overleaf and take care to read the statement in relation to Your Disclosure as failure to comply with this requirement could invalidate any cover.

The completion of this form does not bind insurers to a contract of insurance until such time as cover is confirmed by McParland Finn Limited.

Your Details

Name:

Postal Address:

Post Code:

E-mail Address*:

Contact Telephone No:

*Please note that your policy documents and invoice will be sent to you via e-mail.

Data Protection

In completing this form you are consenting to McParland Finn Ltd contacting you with additional information in relation to other insurance products and services that we offer.

It is **not** our policy to share information with third parties other than for the purposes of arranging insurance policies.

If you would prefer **not** receive any additional communication from us please tick this box.

PLEASE NOTE THAT BY OPTING OUT YOU MAY BE PRECLUDED FROM RECEIVING INFORMATION IN RELATION TO NEW PRODUCTS/SERVICES AND/OR COVER ENHANCEMENTS THAT ARE AVAILABLE.

www.m-f-l.co.uk

INSURANCE FOR YOUR REPUTATION



Statement of Facts

In Signing This Form I Confirm That The Following Statements Are True and Accurate.

- I do not hold more than 9 executive director, non-executive director or senior management positions.
- I do not hold any non-UK directorships, any non-UK non-executive director or non-UK senior management positions.
- I am not the director, non-executive director or senior manager in any insolvent companies.
- I do not hold any directorships, non-executive directorships or a senior manager position in any hi-tech, biotechnology or pharmaceutical company with a turnover of more than £150m.
- I confirm that there has never been a claim made against me.
- I am not aware, after enquiry, of any circumstances or incident which might give rise to a claim against me in any capacity.
- I am not aware, after enquiry, of any prosecution (actual or pending) against me or any business in which I hold an executive directorship, non-executive directorship or senior management position.
- I nor any company in which I hold an executive directorship, non-executive directorship or senior management position has ever been subject to any disciplinary action, been fined or penalised, or been the subject of a regulatory investigation or enquiry.

Please Select The Level Of Cover Required

No of Directorships	Premium Inclusive of Insurance Premium Tax*								
	Limit	£100,000	✓	£250,000	✓	£500,000	✓	£1m	✓
1-3	£105.00			£131.25		£183.75		£262.50	
4-6	£157.50			£183.75		£236.25		£367.50	
7-9	£204.75			£236.25		£288.75		£446.25	
10+	On Application								

*Insurance Premium Tax Levied At 5%.

YOUR DUTY OF DISCLOSURE

You have a duty to disclose to the insurer every matter that you know, or could reasonably be expected to know, is relevant to the insurer's decision whether to accept the risk of insurance and, if so, upon what terms. You have the same duty to disclose those matters to the insurer before you renew, extend, vary or reinstate a contract of general insurance.

However, your duty of disclosure does not require you to disclose matters that diminish the risk to be undertaken by the insurer; that are of common knowledge; that your insurer knows or, in the ordinary course of business, ought to know; as to which compliance with your duty is waived by the insurer. This duty of disclosure continues after the proposal form has been completed up until the policy commences.

Declaration

I confirm that the accuracy of the statements contained herein is true and complete and that no materials facts have been omitted or misstated.

Your Full Name:

Signature:

Date:

What To Do Next

Please return this form along with a cheque made payable to 'McParland Finn Limited' to McParland Finn Ltd, FREEPOST NWW1608, Manchester M2 9ET.

Important Note: The completion of this form does not bind insurers to a contract of insurance until such time as cover is confirmed by MFL.



Underwritten by DUAL Corporate Risks Ltd (100%) on behalf of Arch Insurance Company Ltd. Arch Insurance Company Ltd is authorised and regulated by the Financial Services Authority.