

Public Bodies (Performance and Accountability) Act 2001
(Section 20 and Schedule 4)

DECLARATION OF PECUNIARY INTERESTS AND CONVICTIONS

I, of being a Director of solemnly and sincerely declare that:

1. I consent to my appointment as a Director of
2. My personal details are as follows:
 - 2.1 Full name:
 - 2.2 Residential Address:
 - 2.3 Business Address:
 - 2.4 Date of Birth
 - 2.5 Place of Birth including country
.....
 - 2.6 Business occupation (if any)
3. My Directorships held and other interests are as follows:
 - 3.1 Particulars of any directorships or other offices which I hold in other companies or public bodies are set out in Part 1 of this Declaration.
 - 3.2 Particulars of any membership of partnerships and interests in trusts, joint ventures or other arrangements for the sharing of profits, are set out in Part 2 of this Declaration.
 - 3.3 Except as set out in Part 2 to this Declaration, I:
 - 3.3.1 do not have a beneficial interest in any shares; and
 - 3.3.2 do not have a beneficial interest in any securities (howsoever described).
4. Except as set out in Part 3 of this Declaration I am no directly or indirectly interested in any contract or proposed contract with the public body or any of its subsidiaries
5. Except as set out in Part 4 of this Declaration, I do not have a beneficial interest in any property or office.

6. Except as set out in Part 5 of this Declaration, I have no conviction in Samoa or elsewhere for any offence.
7. Other than the matters detailed in the Declaration, I have no direct or indirect interest which conflicts or which could conflict with my duty as a director of a Public Body.
8. I request that this Declaration be brought up and read at the next meeting of Directors of
9. I declare that if any of the matters referred to in this Declaration change I will execute a further declaration immediately and file it with the Secretary for Justice.

PART 1

OTHER DIRECTORSHIPS OR OFFICES HELD

.....

PART 2

RELEVANT INTERESTS IN PARTNERSHIPS, TRUSTS, JOINT VENTURES, OTHER ARRANGEMENTS FOR SHARING PROFITS, SHARES AND SECURITIES

.....

PART 3

INTERESTS IN CONTRACTS WITH ANY PUBLIC BODY OR THEIR SUBSIDIARIES

.....

PART 4

OTHER PROPERTY AND OFFICES HELD

.....
.....
.....
.....

PART 5

CONVICTIONS

.....
.....
.....
.....

Declared at thisday
of200....

Signature:

before me

Signature:

(Solicitor of the Supreme Court of Samoa)

(or other person authorised to take a statutory declaration)

Notes to the Declaration Form

(a) Copies of this declaration are to be lodged with:

1. The Shareholding Ministers (Minister of Finance and Responsible Minister) of the Public Body
2. The Controller and Chief Auditor
3. The Financial Secretary
4. The Register of Companies

(b) A copy of this declaration is also to be kept with the Public Body concerned.