

**Appendix 2: Personal Questionnaire for Directors and Individual Shareholders
(If insufficient space is provided, please attach a separate sheet of paper)**

1. Name of Company in connection with which this questionnaire is being completed:	
2. Surname: Forename(s): Any previous name(s) by which you have been known : Gender (Male/Female):	
3. Are you completing this questionnaire as a Director or Shareholder:	Yes No
4. Private Address:	
5. Occupation:	
6. Date of Birth: Place of birth (including town, state and Country)	
7. Nationality:	
8. Passport Number or other identification document:	
9. Have you at any time been convicted of any offence (except a traffic offence, if any) or been subject to sanctions by a judicial, government, professional or other regulatory body? If so, five full particulars:	Yes No
10. In carrying out your duties will you be acting on the directions or instructions of any other person? If so, give full particulars of such person and the nature of their involvement:	Yes No

I, _____ CERTIFY that the above information is complete and correct to the best of my knowledge and belief and I undertake that, as long as I continue to be a director or shareholder of the above company I will promptly notify Cawmere Consulting Services (or Cawmere Consulting Services on its behalf) of any material changes affecting the completeness of the answers to these questions.

Date:

Signed: _____