In accordance with Section 167 of the Companies Act 2006

## AP01

### Appointment of director

BLUEPRINT

OneWorld

You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk

✓ What this form is for You may use this form to appoint an individual as a director What this form is NOT You cannot use the form a corporate director To do please use form APO2 'App of corporate director'



	Company details		
Company number	7   8   7   3   1	Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *	
Company name in full	BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY		
2	Date of director's appointment		
Date of appointment	$\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} m & 0 & m \end{bmatrix} \begin{bmatrix} m & 0 & m \end{bmatrix} \begin{bmatrix} y & 0 & y & 1 & y \end{bmatrix} \begin{bmatrix} y & 1 & y & 1 \end{bmatrix}$		
3	New director's details	● Former name(s)	
Title*		Please provide any previous names which have been used for business purposes in the past 20 years.  Married women do not need to give former names unless previously used	
Full forename(s)	AHMED JAMAL NASIR		
Surname	AWAN		
Former name(s) •		for business purposes  Continue in section 6 if required	
Country/State of residence	United Kingdom	<ul> <li>② Country/State of residence         This is in respect of your usual residential address as stated in Section 4a     </li> <li>③ Business occupation if you have a business occupation, please enter here if you do not, please leave blank</li> </ul>	
Nationality	British		
Date of birth	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} m & 0 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1$		
Business occupation (if any)	Chief Executive Officer		
4	New director's service address O		
	Please complete your service address below You must also complete your usual residential address in Section 4a	• Service address This is the address that will appear	
Building name/number	Khyber Building	on the public record. This does not have to be your usual residential address.  Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.  If you provide your residential address here it will appear on the public record.	
Street	Heaton Street		
	Housley		
Post town	Birmingham		
County/Region	West Midlands		
Postcode	B 1 8 5 B B		
Country	United Kingdom		

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5	Signatures	
	I consent to act as director of the above named company	Societas Europaea  If the form is being filed on behalf
New director's signature	X X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	X usiQi X	
	This form may be signed and authorised by Director • Secretary, Person authorised • Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names   O		Additional former names     Use this space to enter any     additional names

#### AP01

#### Appointment of director

Presenter information		
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record		
·		
Contact name  A. A. M. BREAT		
Bennaghan CHAMBER		
ot commerce		
Address 75 MAKBORNE ROAD		
Post town		
County/Region		
Postcode		
Country UK		
DX		
Telephone		
✓ Checklist		
We may return forms completed incorrectly or with information missing		
Please make sure you have remembered the		
following 		
information held on the public Register		
☐ You have provided a business occupation if you		
have one		
<ul> <li>You have provided a correct date of birth</li> <li>You have completed the date of appointment</li> </ul>		
☐ You have completed the date of appointment		
Section 3		
☐ You have provided both the service address and the		
usual residential address  Addresses must be a physical location. They cannot		
be a PO Box number (unless part of a full service		
address), DX or LP (Legal Post in Scotland) number		
☐ You have included all former names used for		
business purposes over the last 20 years		
☐ You have enclosed a relevant section 243		

#### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

#### Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

#### **Turther information**

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

application if applying for this at the same time as

completing this form

The new director has signed the formYou have provided an authorising signature