In accordance with
Section 167 of the
Companies Act 2006

# AP01

Appointment of director

form produced by

# **PC Share Registers**

Ver 16 03

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 for You cannot use the form to appoint a corporate director To do this, please use form AP02 'Appointment of corporate director

A22H4H0R\*

A07 18/02/2013 COMPANIES HOUSE

#174

A23

08/02/2013

#253

		COMPANIES HOUSE		
1	Company details			
Company number	0 0 1 2 3 6 2 2	→ Filling in this form Please complete in typescript		
Company name in full	Scunthorpe United Football Club Limited	or in bold black capitals  All fields are mandatory unless specified or indicated by *		
2	Date of director's appointment			
Date of appointment	$\begin{bmatrix} 0 & 2 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 $			
3	New director's details			
Title *	Mr	Former name(s)     Please provide any previous		
Full forename(s)	Dennis	names which have been used for business purposes in the past 20 years		
Surname	Hobson	Married women do not need to give former names unless		
Former name(s) •		previously used for business purposes		
Country/State of residence	United Kingdom	Continue in section 6 if required  Country/State of residence		
Nationality	BRITISH >	This is in respect of your usual residential address as stated		
Date of birth	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 7 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & 9 & 6 & 9 & 0 \end{bmatrix}$	in Section 4a  • Business occupation		
Business occupation (if any) •	PROPERTY DEVELOPER X	If you have a business occupation, please enter here If you do not, please leave blank		
4	New director's service address •			
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b>	O Service address  This is the address that will appear on the public record		
Building name/number	5 Cambrette Apts	This does not have to be your usual residential address		
Street	La Grande Route De La Cote	Please state 'The Company's Registered Office' if your		
		service address is recorded in the company's register of		
Post town	Jersey	directors as the company's registered office  If you provide your residential		
County/Region	Channel Islands			
Postcode	J E 2 6 F F	address here, it will appear on the public record		
Country	United Kingdom			

# AP01 Appointment of director

Signatures						
I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf 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					
Signature X						
Signature X	of the Companies Act 2006					
This form may be signed by Director •, Secretary, Person Authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor						
Additional former names (continued from Section 3)						
	Additional former names     Use this space to enter any     additional names					
	Signature  Signature  Signature  Signature  Signature  Administrative receiver, Receiver manager, Charity commission					

### 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					
Company name	Scunthorpe United Football Club				
	Limted				
Address	Glanford Park				
Post town	Scunthorpe				
County/Region	North Lincolnshire				
Postcode	D N 1 5 8 T D				
Country	England				
DX					
Telephone	0871 221 1899				

# ✓ Checklist

We may return forms completed incorrectly or with information missing

Please	make	sure	you	have	remembered	the
followi	ng					

- ☐ The company name and number match the information held on the public Register
- You have provided a business occupation if you have one
- ☐ You have provided a correct date of birth
- ☐ You have completed the date of appointment
- ☐ You have completed the nationality box in 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 application if applying for this at the same time as completing this form
- ☐ The new director has signed the form
- You have provided an authorising signature

## 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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

### Further 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