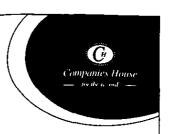
## AP01

### Appointment of director



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 ap
a corporate director To do this
please use form APO2 'Appoint
of corporate director'



A15 03/10/2013 COMPANIES HOUSE

#213

Company number	1 6 1 9 2 5 3	Filling in this form Please complete in typescript or in bold black capitals	
<del></del>	Business in the Community		
company name in fair		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	10 1 10 12 10 11 3		
3	New director's details	• Former name(s)	
Title*	MR	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 for business purposes.	
Full forename(s)	JEREMY MARK		
Surname	JEREMY MARK POCKLENGTON		
Former name(s) •		Continue in section 6 if required	
Country/State of residence	VH	Country/State of residence This is in respect of your usual residential address as stated in Section 4a Business occupation If you have a business occupation, please enter here If you do not, please leave blank	
Nationality	BRITISH		
Date of birth	1 3 10 114773		
Business occupation (if any) <sup>©</sup>	CIVIL SERVANT		
4	New director's service address <sup>©</sup>		
	Please complete your service address below You must also complete your usual residential address in Section 4a	O Service address  This is the address that will appear on the public record. This does not have to be your usual residential address  Please state 'The Company's Registered Office' if your service.	
Building name/number	HM TREASURY		
Street	I MORSE GUARDG RD		
Post town	LONDON	address is recorded in the company's register of directors as the	
County/Region	LON DON	If you provide your residential address here it will appear on the public record	
Postcode	LMIAZHQ		
Country	UK		

# AP01 Appointment of director

Signatures			
I consent to act as director of the above named company	• Societas Europaea		
X Jury Pentelijon	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 of the Companies Act 2006		
X X X			
This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative 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  This form may be signed and authorised by  Director O, Secretary, Person authorised O, Administrative  Receiver, Receiver, Receiver manager, Clic manager, Judicial factor		

### 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 Lesley Wolfenden Company name BITC Address 137 Shepherdess Walk Post town London County/Region Prostcode N 1 7 R Q Country UK DX Telephone 0207 566 8650

### ✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure y	ou have	remembered	the
following			

- ☐ 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