in accordance with Section 167 of the Companies Act 2006

## 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 for You cannot u a corporate di please use fo of corporate c



**COMPANIES HOUSE** 

n, please at e gov uk

Company details

5 Company number

Company name in full Stockfield Community Association (Subsidiary) Limited → Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

Date of director's appointment

Date of appointment

3 New director's details

Title\* Mr Full forename(s) Damn

Surname Gamble

Former name(s) 0 Country/State of ENGLAND

residence 2 BRITISH Nationality

TO 6 11965 Date of birth

Business occupation OF NEIGHBORHOUDS (if any) 1

Former name(s)

Please provide any previous names which have been used for business purposes in the past 20 years

Marned women do not need to give former names unless previously used for business purposes

Continue in section 6 if required

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

New director's service address <sup>6</sup>

Please complete your service address below. You must also complete your usual residential address in Section 4a

VENTURE COURT Building name/number

BROADLANDI Street

WOLVERHAMPTON WEST MIDLANDS Post town

County/Region Postcode

Country

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 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

## AP01

Appointment of director

| 5                        | Signatures  |   |  |
|--------------------------|---|---|--|
|                          | I consent to act as director of the above named company   | Societas Europaea   |  |
| New director's signature | Signature X X   | 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 P. Smilen   |   |  |
|                          | 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             |   | Additional former names     Use this space to enter any     additional names  |  |

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Appointment of director

| Presenter information   | Important 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.  | Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses   |  |
| Contact name Gemma Bell   | ☑ Where to send  |  |
| Company name Anthony Collins Solicitors   | You may return this form to any Companies Hous address, however for expediency we advise you to return it to the appropriate address below   |  |
| Address 134 Edmund Street   | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff  |  |
| Post town Birmingham  County/Region West Midlands  Postcode B 3 2 E S  Country Great Britain  | 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)   |  |
| DX 13055, Birmingham 1  Telephone 0121 214 3532  Checklist  | For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS  |  |
| We may return forms completed incorrectly or with information missing  Please make sure you have remembered the following.  The company name and number match the information held on the public Register   | 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  |  |
| <ul> <li>You have provided a business occupation if you have one</li> <li>You have provided a correct date of birth</li> <li>You have completed the date of appointment</li> <li>You have completed the nationality box in Section 3</li> <li>You have provided both the service address and the usual residential address</li> <li>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.</li> <li>You have included all former names used for business purposes over the last 20 years.</li> <li>You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.</li> <li>The new director has signed the form.</li> <li>You have provided an authorising signature.</li> </ul> | 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 |  |