

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
You cannot use the form
to appoint a director to a
limited liability partnership
or a company limited by guarantee

SATURDAY



A55

COMPANIES HOUSE

72

1

Company details

Company number

03154460

Company name in full

JACK CORNWELL COMMUNITY ASSOCIATION

Filing in this form
Please complete all the boxes
and check the details

All fields are mandatory unless
specified otherwise

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Date of director's appointment

Date of appointment

23 09 2011

3

New director's details

Name

M
JEAN
SHEA

Former names

Date of birth

Company number

Country/State of residence

ENGLAND
BRITISH

Date of birth

4.8.49

Business occupation

Category

HOUSEWIFE

Former names

Please provide the name of
any other names used by the
director in the last 12 months

All fields are mandatory unless
specified otherwise

Continue in section 4 if required

Country/State of residence

Please provide the country/State of
residence of the director in the
last 12 months

Business occupation

If you have a business occupation,
please provide the details of the
business occupation

4

New director's service address

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

Building name/number

224

PARKHURST ROAD
LONDON
MANOR PARK

Postcode

County/Region

E12 5QY
ENGLAND

Service address

This is the address for the company
on the public record. It must be
the address to which you usually receive
mail

Please state the company's
registered office if it is not the
address recorded in the public
register. It must be the company's
registered office

If you provide your residential
address here it will appear on the
public record

BIS

Department for Business
Innovation & SkillsCRF000
05.10 Version 1.0

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Signatures

I consent to act as director of the above named company

New director's
signature

Signature

X

J. Shea

X

① 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

Authorising signature

X

[Signature]
SECRETARY

X

② Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by
Director ①, Secretary, Person authorised ②, Administrator, Administrative
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor

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Additional former names (continued from Section 3)

Former names ①

③ Additional former names

Use this space to enter any additional names

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a question on the form. The contact information you give will be visible to searchers on the public record.

JOHN PARKER

J & D PARKER

OLIVE COTTAGE

STATION ROAD

ST MARGARET'S AT CLIFFE

DOVER

KENT

C T 1 5 6 A Y

UK

01304 853465

**Checklist**

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
- ☐ 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 postal code 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 / 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
25 Abchurch Lane, London EC4N 3DF
DX 33050 London

For companies registered in Scotland
The Registrar of Companies, Companies House
Fourth floor, Edinburgh Quay 2
139 Leith Street, Edinburgh, Scotland, EH6 6JF
DX 1214 Edinburgh
or to the Edinburgh 2015 Post Office

For companies registered in Northern Ireland
The Registrar of Companies, Companies House
Second Floor, The Linenhall, 32-38, Linenhall Street,
Belfast, Northern Ireland, BT2 8SL
DX 481 N R Belfast

Section 243 exemption

If you are applying for or have been granted a section 243 exemption please post this form to the different postal address below
The Registrar of Companies, PO Box 4082
Cardiff, CF4 4YB

**Further information**

For further information please see the guidance 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