

AP01

Appointment of director

BLUEPRINT

OneWorld

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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 appoint a corporate director
please use form AP02

TUESDAY



A11 08/01/2013 #28
COMPANIES HOUSE

1 Company details

Company number 4420880
Company name in full HEALTHCARE SUPPORT (NEWCASTLE) HOLDINGS LIMITED

→ Filing in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment 07/01/2012

3 New director's details

Title*
Full forename(s) NICHOLAS JOHN EDWARD
Surname CROWTHER
Former name(s) ①
Country/State of residence ② United Kingdom
Nationality British
Date of birth 26/07/1960
Business occupation (if any) ③ Director

① Former name(s)
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
Continue in section 6 if required

② Country/State of residence
This is in respect of your usual
residential address as stated in
Section 4a

③ Business occupation
If you have a business occupation,
please enter here. If you do not,
please leave blank

4 New director's service address ④

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

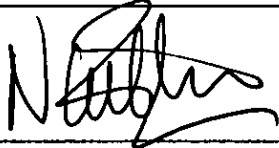
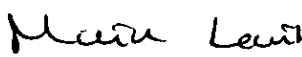
Building name/number 7th Floor Abacus House
Street 33 Gutter Lane
Post town London
County/Region England
Postcode EC2V 8AS
Country England

④ 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
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5		Signatures	
		I consent to act as director of the above named company	
New director's signature	Signature		X
Authorising signature	Signature		X
		<p>This form may be signed and authorised by Director ❶, Secretary, Person authorised ❷, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor</p>	

❶ 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

❷ Person authorised
 Under either section 270 or 274 of the Companies Act 2006

6		Additional former names (continued from Section 3)	
Former names ❸		<p>❸ Additional former names Use this space to enter any additional names</p>	