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 form is NOT for You cannot use the form to a corporate director To do please use form APO2 'App of corporate director'



DSR

DSR

06/06/2013

COMPANIES HOUSE

D293DEQJ

25/05/2013 COMPANIES HOUSE #2

#20

1	Company details		
Company number	44933731	→ Filling in this form Please complete in typescript or in	
Company name in full	STOCKPORT DISTRICT	bold black capitals	
	CITIZENS ADVICE BUREAU	All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	18 03 2013.		
3	New director's details	• Former name(s)	
Title*	nR	Please provide any previous names which have been used for business	
Full forename(s)	MICHIA JOHN 14	purposes in the past 20 years Married women do not need to give	
Surname	MINSON	former names unless previously used for business purposes.	
Former name(s) •		Continue in section 6 if required	
Country/State of residence	U~1760 K1~600~	② Country/State of residence This is in respect of your usual	
Nationality	MITISH	residential address as stated in Section 4a	
Date of birth	30 06 1956	Business occupation	
Business occupation (if any) €	bundan Sectory Chief Executive	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 Section 4a	② Service address This is the address that will appear	
Building name/number	STOP FORD HOUSE	on the public record This does not have to be your usual residential	
Street	PICCADIELY	address Please state 'The Company's	
	STOCK PORT.	Registered Office' if your service address is recorded in the company's	
Post town	CHESHIRE.	register of directors as the company's registered office	
County/Region		If you provide your residential	
Postcode	5 K 1 3 K E	address here it will appear on the public record	
Country	ENGLAND,		

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5	Signatures	
	I consent to act as director of the above named company	Societas Europaea
New director's signature	Signature X	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
Authorising signature	X Gerllhot Conson. 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)	
Former names		Additional former names Use this space to enter any additional names

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

GERALDINE FLANAGAN
STOCKPORT DISTRICT
CITIZENS ADVICEBURGAL
STOP FORD HOUSE.
F. PICADILLY
STOCKPORT
Post town CHESHIRE
County/Region
Postcode SKI 3XE.
Country ENGLAND.
DX
Telephone

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 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 goviuk 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