

AP01

Appointment of director

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 do this,
please use form AP02 'Appointment
of corporate director'.

THURSDAY



A32

A3CCEKT6

17/07/2014

COMPANIES HOUSE

#332

1 Company details

Company number 06483060

Company name in full BRITISH UNIVERSITIES AND
COLLEGES SPORT LIMITED

→ Filling 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 10/07/2014

3 New director's details

Title* Mr

Full forename(s) Stephen Joseph

Surname Egan

Former name(s)

Country/State of residence United Kingdom

Nationality British

Date of birth 14/03/1958

Business occupation (if any) Director

4 New director's service address

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

Building name/number Northavon House

Street Coldharbour Lane

Post town Bristol

County/Region Bristol

Postcode BS16 1QD

Country United Kingdom

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Signatures

I consent to act as director of the above named company.

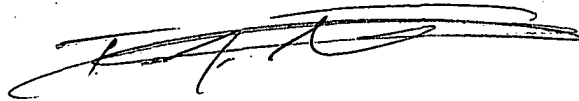
New director's
signature

Signature



Authorising signature

Signature



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.

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Additional former names (continued from Section 3)

Former names

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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.