In accordance with Section 167 of the Companies Act 2006

Postcode

Country

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 What this form is No 14/02/2014 You cannot use the fo You may use this form to appoint COMPANIES HOUSE an individual as a director a corporate director Ti *A30U289U* please use form AP02 SA #53 01/02/2014 A13 of corporate director' COMPANIES HOUSE **Company details** 6 → Filling in this form Company number Please complete in typescript or in THE SCHOOL OF ARTISAN FOOD bold black capitals Company name in full All fields are mandatory unless specified or indicated by Date of director's appointment ^d 2 ^y 0 Date of appointment New director's details • Former name(s) Please provide any previous names Title* MISS which have been used for business purposes in the past 20 years VANESSA CAROLINE Full forename(s) Married women do not need to give HOLLOWAY former names unless previously used Surname for business purposes Former name(s) • Continue in section 6 if required Country/State of OCountry/State of residence residence @ This is in respect of your usual residential address as stated in Nationality Section 4a Date of birth Business occupation If you have a business occupation, **Business occupation** MANKETING please enter here If you do not, (if any) 6 please leave blank New director's service address @ Please complete your service address below You must also complete your usual Service address residential address in Section 4a This is the address that will appear on the public record. This does not Building name/number 'THE COMPANY'S REGISTERED OFFICE' have to be your usual residential Street Please state 'The Company's Registered Office' if your service address is recorded in the company's Post town register of directors as the company's registered office County/Region If you provide your residential address here it will appear on the

public record

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5	Signatures	
	I consent to act as director of the above named company	O 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 O Person authorised Under either section 270 or 274 of the Companies Act 2006
New director's signature	× & Halloway. x	
Authorising signature	* MBM Shan Shawker, x	
	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

AP01

Appointment of director

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 **DAVID STOCKS** Company name SCHOOL OF ARTISAN FOOD Address LOWER MOTOR YARD WELBECK WORKSOP **NOTTINGHAMSHIRE** S 8 0 R Country ENGLAND DX 01909 512520 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

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.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

You have provided a business occupation if you

☐ You have provided a correct date of birth☐ You have completed the date of appointment

☐ You have completed the nationality box in

usual residential address

completing this form

You have provided both the service address and the

 Addresses must be a physical location They cannot be a PO Box number (unless part of a full service

 You have included all former names used for business purposes over the last 20 years

☐ You have enclosed a relevant section 243

The new director has signed the form
 You have provided an authorising signature

address), DX or LP (Legal Post in Scotland) number

application if applying for this at the same time as

have one

Section 3