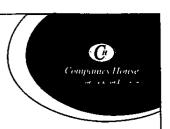
In accordance with Section 167 of the Companies Act 2006.

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 a corporate director. To do th please use form APO2 'Appoi of corporate director'.



A42

03/02/2010 COMPANIES HOUSE

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1	Company details		
Company number	6906918	Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	HUGH SEXEYS HOSPITAL		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment	-	
Date of appointment	15 07 /2/0/1/0		
3	New director's details	① Former name(s)	
litle*	Ms	Please provide any previous names which have been used for business	
uli forename(s)	HELENA CLAIRE	purposes in the past 20 years. Married women do not need to give	
Surname	BRY SDALE	former names unless previously used	
Former name(s) •		for business purposes. Continue in section 6 if required.	
Country/State of residence	UK	O Country/State of residence This is in respect of your usual residential address as stated in Section 4a. O Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.	
Nationality	BRITISH		
Date of birth	06 05 1191610		
Business occupation (if any)	WRITER		
4	New director's service address [©]		
	Please complete your service address below. You must also complete your usual residential address in Section 4a.	O Service address This is the address that will appear on the public record. This does not have to be your usual residential	
Building name/number	ROLFES HOUSE		
Street	60 MILPORN STREET	address. Please state 'The Company's	
Post town	SAUSBURY	address is recorded in the company register of directors as the company's registered office.	
County/Region	WILTSHIRE	If you provide your residential address here it will appear on the public record.	
Postcode	591289		
Country	ENGLAND.		

AP01

Appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name	☑ Where to send	
Company name	You may return this form to any Companies Hous address, however for expediency we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town County/Region Postcode Country	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).	
©X Telephone Checklist	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.	
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	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.	
have one.	Further information	
 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 	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
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.	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	
☐ The new director has signed the form. ☐ You have provided an authorising signature.		

APO1 Appointment of director

5	Signatures	
	I consent to act as director of the above named company.	O Societas Europaea
New director's signature	X Helena Amsdale 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 Manh Erruley-Srinks 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.