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 appoir a corporate director To do this, please use form AP02 'Appointmer of corporate director'

WEDNESDAY



A33 19/01/2011 COMPANIES HOUSE

Company details → Filling in this form Company number Please complete in typescript or in ARR CHURCH OF ENGLAND bold black capitals Company name in full All fields are mandatory unless specified or indicated by * Date of director's appointment Date of appointment 3 New director's details • Former name(s) Please provide any previous names Title* which have been used for business purposes in the past 20 years ILLIAN Full forename(s) Married women do not need to give former names unless previously used Surname for business purposes Former name(s) • Continue in section 6 if required Country/State of Country/State of residence KINGDON This is in respect of your usual residence @ residential address as stated in Nationality Section 4a Date of birth Business occupation If you have a business occupation, **Business occupation** please enter here. If you do not, (if any) € please leave blank New director's service address O Please complete your service address below You must also complete your usual O Service address residential address in Section 4a This is the address that will appear on the public record. This does not Building name/number have to be your usual residential address 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

Postcode

Country

public record

If you provide your residential address here it will appear on the

AP01 Appointment of director

5	Signatures					
	I consent to act as director of the above named company	• Societas Europaea				
New director's signature	X Coyle . 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				
Authorising signature	X X X	Person authorised Under either section 270 or 274 of the Companies Act 2006				
	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 Additional former names (continued from Section 3)					
Former names •		Additional former names Use this space to enter any additional names .				

Presenter information

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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

application if applying for this at the same time as

completing this form

The new director has signed the formYou have provided an authorising signature