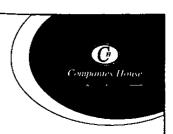
AP01

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 appoint
a corporate director To do this,
please use form APO2 'Appointment
of corporate director'



A33 19/01/2011
COMPANIES HOUSE

Company details Filling in this form Company number Please complete in typescript or in Company name in full ENGLAND bold black capitals. CHURCHOF All fields are mandatory unless CONTRECHEUSIVE specified or indicated by * Date of director's appointment Date of appointment New director's details • Former name(s) Please provide any previous names Title* PROFE SCOR which have been used for business purposes in the past 20 years Full forename(s) LEWIS TEEVOE Married women do not need to give Surname former names unless previously used KERRY for business purposes. Former name(s) • Continue in section 6 if required Country/State of @Country/State of residence BRITAIN GREAT residence @ This is in respect of your usual residential address as stated in **Nationality** Section 4a Date of birth ็อ เว Business occupation If you have a business occupation, **Business occupation** please enter here. If you do not, EDUCATION CONSULTANT (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 have to be your usual residential REGISTERED 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 If you provide your residential address here it will appear on the Postcode public record Country

AP01 Appointment of director

5	Signatures		
	I consent to act as director of the above named company	Societas Europaea	
New director's signature	X Agronture . 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	Signature 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	! 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 House 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	For companies registered in Scotland	
County/Region	The Registrar of Companies, Companies House,	
Postcode Country	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
DX	or LP - 4 Edinburgh 2 (Legal Post)	
Yelephone	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the	
Please make sure you have remembered the	different postal address below	
following: The company name and number match the information held on the public Register	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
☐ You have provided a business occupation if you have one		
☐ You have provided a correct date of birth	Further information	
 ☐ You have completed the date of appointment ☐ You have completed the nationality box in Section 3 	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
☐ You have provided both the service address and the	a amai enquires companies nouse got un	
usual residential address Addresses must be a physical location They cannot	This form is available in an	
be a PO Box number (unless part of a full service	alternative format. Please visit the	
address), DX or LP (Legal Post in Scotland) number You have included all former names used for	forms page on the website at	
business purposes over the last 20 years	www.companieshouse.gov.uk	
☐ 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