

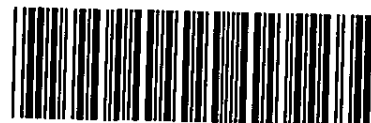
AP01

Appointment of director



You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

TUESDAY
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A2J15J1S

A09 22/10/2013 #151

COMPANIES HOUSE

A2GKIV56

A05 09/09/2013 #38

COMPANIES HOUSE

☒ What this form is for
You may use this form to appoint
an individual as a director

☐ What this form is NOT
You cannot use the form
a corporate director. To d
please use form AP02 'Ap
of corporate director'

1 Company details

Company number	8147371
Company name in full	KNOWLEDGE UNLATCHED CIC

→ Filing 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 18/03/2013

3 New director's details

Title*	MR
Full forename(s)	PHILIP MICHAEL
Surname	O'NEILL
Former name(s) ①	
Country/State of residence ②	FRANCE
Nationality	BRITISH
Date of birth	25/06/1959
Business occupation (if any) ③	

① Former name(s)
Please provide any previous names
which have been used for business
purposes in the past 20 years.
Married women do not need to give
former names unless previously used
for business purposes.
Continue in section 6 if required.
② Country/State of residence
This is in respect of your usual
residential address as stated in
Section 4a.
③ Business occupation
If you have a business occupation,
please enter here. If you do not,
please leave blank

4 New director's service address ④

Please complete your service address below. You must also complete your usual residential address in Section 4a.	
Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	21 PALMER STREET
Post town	WESTMINSTER
County/Region	LONDON
Postcode	SW1H 0AA
Country	UK


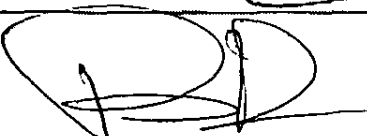
④ Service address
This is the address that will appear
on the public record. This does not
have to be your usual residential
address.
Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the
company's registered office
If you provide your residential
address here it will appear on the
public record.

AP01

Appointment of director

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Signatures

I consent to act as director of the above named company		
New director's signature	Signature <input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>
Authorising signature	Signature <input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>
This form may be signed and authorised by Director <input checked="" type="checkbox"/> Secretary, Person authorised <input checked="" type="checkbox"/> Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.		

1 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.

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006

6

Additional former names (continued from Section 3)

Former names 1	<div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div>	2 Additional former names Use this space to enter any additional names
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