

AP01

Appointment of director

WEDNESDAY



DSR 20/01/2010 8
COMPANIES HOUSE

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 AP02 'Appointment
of corporate director'

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details

Company number 0 0 0 6 1 5 6 4
Company name in full SHEFFIELD UNITED FOOTBALL CLUB LIMITED (THE)

→ **Filing in this form**
Please complete in type/print or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment 0 1 1 1 2 2 0 0 9

3 New director's details

Title* MR
Full forename(s) TREVOR
Surname BIRCH
Former name(s) ①
Country/State of residence ② UK
Nationality BRITISH
Date of birth 1 6 0 2 1 9 5 8
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 BRAMALL LANE
Street CHERRY STREET
Post town SHEFFIELD
County/Region SOUTH YORKSHIRE
Postcode S2 4 5 U
Country ENGLAND

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

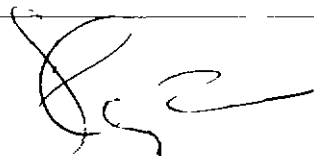
X



X

Authorising signature

X



X

❶ 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

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor

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Additional former names (continued from Section 3)

Former names ❸

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❸ Additional former names

Use this space to enter any additional names

Appointment of director

[illegible]

- ☐ The company name and number match the information held on the public Register
- ☐ You have provided a business occupation if you have one
- ☐ 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 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
- ☐ The new director has signed the form
- ☐ You have provided an authorising signature

**Where to send**

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



This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk