In Accordance with Section 167 of the Companies Act 2006

# AP01

## Appointment of director





DSR 20/01/2010
COMPANIES HOUSE

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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 form to appoint.

✓ What this form is form.

✓ What this form.

X 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'

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	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by "	
Company name in full	SHEFFIELD UNITED FOOTBALL CLUB LIMITED (THE)		
			2
Date of appointment	10 11 11 2 2 0 0 9		
3	New director's details	• Former name(s)	
Title*	MR	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 hus ness purposes.  Continue in section 6 if required.	
Full forename(s)	TREVOR		
Surname	BIRCH		
Former name(s) •			
Country/State of residence	ик	• Country/State of residence This is in respect of vour usual residential address as stated in Section 4a	
Nationality	BRITISH		
Date of birth	16 02 1958	Business occupation     If you have a business occupation bease enter here if you do not blease leave blank	
Business occupation (if any)			
4	New director's service address O		
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b>	O 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 senice 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.	
Building name/number	BRAMALL LAVE		
Street	CHERRY STREET		
Post town	SHEFFIELD		
County/Region	SOUTH YORKSHINE		
Postcode	52 450		
Country	ENGLAND		

## AP01 Appointment of director

5	Signatures		
	I consent to act as director of the above named company	• Societas Europaea	
New director's signature	X X	If the form is being filed on behalf of a Societas Euronaea (SE) please delete girector, and insert details of which organ of the SE the berson signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006	
Authorising signature	X 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 •		Sadditional former names Use this space to enter any additional names	

# Presenter 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. Company one.

# ✓ Checklist

[]a

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 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

### 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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 enquines@companieshouse.gov.uk

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