In accordance with Section 167 of the Companies Act 2006

# AP01

# Appointment of director



DSR 20/01/2010 **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

# X 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 3 9 6 9 5 6	→ Filling in this form Please complete in typescript or in			
Company name in full	SHEFFIELD UNITED PLC	bold black capitais			
		All fields are mandatory unless specified or indicated by *			
2	Date of director's appointment				
Date of appointment	10 1 1 2 72 0 0 9	ļ			
3	New director's details	• Former name(s)			
Title*	MR	Please provide any previous names which have been used for business			
Full forename(s)	TREVOR	purposes in the past 20 years			
Surname	BIRCH	Married women do not need to give former names unless previously used for business purposes			
Former name(s) •		Continue in section 6 if required			
Country/State of residence	UK	② Country/State of residence This is in respect of your usual			
Nationality	BRITISH	resigential address as stated in Section 4a			
Date of birth	16 62 1955	Business occupation			
Business occupation (if any)		If you have a business occupation blease enter here. If you do not blease leave blank			
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>	• Service address  This is the address that will appear on the public record. This goes not			
Building name/number	BRAMALL LANE	have to be your usual residential			
Street	CHERRY STREET	adoress Please state The Company <			
		Registered Office of your service address is recorded in the company's			
Post town	SHEFFIELD	register of directors as the  company's registered office			
County/Region	SOUTH YORKSHIRE	if you provide your residential address here it will appear on the public record			
Postcode	52450				
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	Signar pro X	If the form is being filed on behalf of a Societas Europaea (SE) picase delete director and insert details of which organ of the SE the berson signing has membership		
Authorising signature	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 9		Additional 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 Tame Company

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' 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 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