

AP01

Appointment of director

WEDNESDAY



DVDG6GTG

DSR

20/01/2010

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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 00396956

Company name in full SHEFFIELD UNITED PLC

→ Filing in this form

Please complete in 'typewriter' or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment 01/12/2009

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 16/02/1958

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 ①

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 4SU

Country ENGLAND

① 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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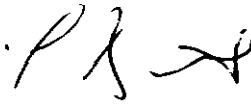
Signatures

I consent to act as director of the above named company

New director's
signature

Signature

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

Authorising signature

Signature

X



X

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

❸ Additional former names

Use this space to enter any additional names

Appointment of director

Presenter information

Checklist

Important information

Where to send

Where to send

Further information

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