

# AP01

## Appointment of director



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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  
please use form AP02 'App  
of corporate director'.

TUESDAY  
SAT



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PC5 02/02/2010 868

COMPANIES HOUSE

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COMPANIES HOUSE

### 1 Company details

Company number	3174087
Company name in full	CONNIBURROW COMMUNITY ASSOCIATION LIMITED.

→ 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	22/10/2009
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### 3 New director's details

Title*	MR.
Full forename(s)	THOMAS JOSEPH
Surname	SIMONE
Former name(s) ①	
Country/State of residence ②	U.K.
Nationality	BRITISH
Date of birth	06/09/1957
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	NEIGHBOURHOOD HOUSE
Street	CONNIBURROW BOULEVARD CONNIBURROW
Post town	MILTON KEYNES
County/Region	BUCKS
Postcode	MK14 7DR
Country	U.K.

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.

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## 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

Authorising signature

Signature

X



X

This form may be signed and authorised by:  
 Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative  
 Receiver, Receiver, Receiver manager, Charity commission receiver and manager,  
 CIC manager, Judicial factor.

**<sup>1</sup> 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.

**<sup>2</sup> Person authorised**

Under either section 270 or 274 of  
 the Companies Act 2006.

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## Additional former names (continued from Section 3)

Former names <sup>3</sup>


**<sup>3</sup> Additional former names**

Use this space to enter any  
 additional names.