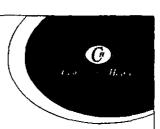
In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk X What this form is What this form is for You may use this form to appoint You cannot use the an individual as a director a corporate director please use form API of corporate directo 24/11/2012 COMPANIES HOUSE Company details 3 → Filling in this form Company number 5 Please complete in typescript or in Brockington College bold black capitals Company name in full All fields are mandatory unless specified or indicated by * Date of director's appointment Date of appointment New director's details ● Former name(s) Please provide any previous names Title* MRS which have been used for business purposes in the past 20 years. Full forename(s) YVONHE LOUISE Married women do not need to give Surname former names unless previously used DOORES for business purposes Former name(s) • Continue in section 6 if required Country/State of O Country/State of residence ENGLAND residence @ This is in respect of your usual residential address as stated in EHGLISH Nationality Section 4a 0 6 6 Date of birth Business occupation If you have a business occupation, **Business occupation** please enter here. If you do not, (if any) • please leave blank New director's service address 6 Please complete your service address below You must also complete your usual Service address residential address in Section 4a This is the address that will appear on the public record. This does not Building name/number The Company's Registered Office have to be your usual residential address Street Please state 'The Company's Registered Office' if your service address is recorded in the company's Post town register of directors as the company's registered office County/Region If you provide your residential address here it will appear on the Postcode public record Country

APO1 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf
New director's signature	X yfforet X	of a Socretas Europaea (SE) please
Authonsing signature	This form may be signed and authorised by Director , Secretary, Person authorised , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager,	Person authorised Under either section 270 or 274 of the Companies Act 2006
	CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names		● Additional former names Use this space to enter any additional names

	Presenter information	
	do not have to give any contact information, but if	
	I do it will help Companies House if there is a query	
	the form The contact information you give will be	
VIS	ble to searchers of the public record	
Cont	act name	
Com	pany name	
Addr	ess	
Post	town	
Cour	nyRegion	
Postc	ode Common Commo	
Cour	i I i I I I I I I I I I I I I I I I I I	
DX		
Telep	hone	
icics	· AMIC	
1	Checklist	
We	may return forms completed incorrectly or	
WI	th information missing.	
Pla	ease make sure you have remembered the	
_	lowing	
	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	
Ц	Section 3	
	You have provided both the service address and the	
	usual residential address.	
	Addresses must be a physical location. They cannot	

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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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

be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number

application if applying for this at the same time as

 You have included all former names used for business purposes over the last 20 years.

☐ You have enclosed a relevant section 243

The new director has signed the form
 You have provided an authorising signature

completing this form