in accordance with Section 167 of the Companies Act 2006

AP01.

Appointment of director

What this form is for You may use this form to appoint an individual as a director What this form is NOT f You cannot use the form a a corporate director To do please use form APO2 'Ap of corporate director'



A12 20/05/2013 COMPANIES HOUSE

#105

1	Company details	
Company number	8 3 6 6 1 9 9	→ Filling in this form Please complete in typescript or in bold black capitals
Company name in full	THE GOOD SHEPHERD TRUST	
		All fields are mandatory unless specified or indicated by *
2	Date of director's appointment	
Date of appointment	2 2 0 1 3	
3	New director's details	
Title*	MRS	
Full forename(s)	CAROLYN	
Surname	CRUTCHER	
Former name(s)	BILLSON	
Country/State of residence	UK	
Nationality	BRITISH	
Date of birth	125 112 11950	
Business occupation (if any)	FARMER	
4	New director's service address	
	Please complete your service address below You must also complete your usual residential address in Section 4a	
Building name/number	DIOCESAN HOUSE	
Street	QUARRY STREET	
Post town	GUILDFORD	
County/Region	SURREY	
Postcode	G U 1 3 X G	
Country	ENGLAND	

AP01

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5	Signatures	
_	I consent to act as director of the above named company	
New director's signature	Caro yn Cuteler.	
Authorising signature	This form may be signed and authorised by	
	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		

APO1 Appointment of director

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