In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director

Please go to www companieshouse gov uk

You can use the WebFiling service to file this form online



10/11/2011 **COMPANIES HOUSE**

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 APO2 'Appointment of corporate director'

For further information, please refer to our guidance at www companieshouse gov uk

| 1 | Company details | | |
|------------------------------|--|---|--|
| Company number | 07561542 7561524 | → Filling in this form Please complete in typescript or in bold black capitals. | |
| Company name in full | ARK COMMUNITY ENTERPRISES LTD | | |
| | | All fields are mandatory unless specified or indicated by * | |
| 2 | Date of director's appointment | | |
| Date of appointment | $\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ | | |
| 3 | New director's details | • Former name(s) | |
| Title* | MR | 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 | |
| Full forename(s) | ABDUL KARIM | | |
| Surname | ERZOUKI | | |
| Former name(s) • | | for business purposes Continue in section 6 if required | |
| Country/State of residence | ENGLAND | Country/State of residence This is in respect of your usual residential address as stated in Section 4a Business occupation If you have a business occupation, please enter here if you do not, please leave blank | |
| Nationality | BRITISH | | |
| Date of birth | ^d ₀ ^d ₇ | | |
| Business occupation (if any) | DIRECTOR | | |
| 4 | New director's service address • | | |
| | Please complete your service address below You must also complete your usual residential address in Section 4a | Service address This is the address that will appear | |
| Building name/number | 5 | on the public record This does not have to be your usual residential | |
| Street | AMPTHILL ROAD | 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 | |
| | | | |
| Post town | LIVERPOOL | | |
| County/Region | MERSEYSIDE | | |
| Postcode | L 1 7 9 Q L | | |
| Country | | , | |

BIS Department for Business Innovation & Skills

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| 5 | Signatures | | |
|-----------------------------|---|--|--|
| | I consent to act as director of the above named company | ● Societas Europaea | |
| New director's signature | Signature X | 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 Person authorised Under either section 270 or 274 of the Companies Act 2006 | |
| Authorising signature | Signature X | | |
| | This form may be signed and authorised by Director • Secretary, Person authorised • Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, 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 | |
| | | | |

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Appointment of director

| Presenter information | Important 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 | Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses | |
| Contact name Gemma McEvoy | ☑ Where to send | |
| Company name McEwan Wallace | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below: | |
| Address 68 Argyle Street | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| Post town Birkenhead County/Region Merseyside Postcode C H 4 1 6 A F Country | 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) | |
| ©X Telephone 0151 647 6681 | 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 | |
| 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 | 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 | |
| have one You have provided a correct date of birth | i Further information | |
| ☐ 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 | For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk | |
| usual residential address | This form is available in an | |
| ☐ 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 | alternative format. Please visit the forms page on the website at | |
| ☐ 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 | www.companieshouse.gov.uk | |