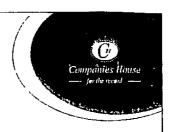
AP01

Appointment of director



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
- X What this form is NO1 fr You cannot use the form to a corporate director To do please use form ΛΓ02 App of corporate director



ANFPROMV*
28/10/2010
COMPANIES HOUSE

214

) 11. mars (b)	Company details		
Company number	02033925	→ Filling in this form Please complete in typescript or in	
Company name in full	ACTION ON DISABILITY AND	bold black capitals	
	DEVELOPMENT	All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment	L. F	
Date of appointment	04 10 2010		
3 /	New director's details	⊕ Former name(s)	
fitle*	MR	Please provide any previous names which have been used for business purposes in the past 20 years. Mained women do not need to give former names unless previously used for business purposes.	
Full forename(s)	STUART		
Surname	McKinnon-Evans		
Former name(s) •		Continue in section 6 if required	
Country/State of residence	uk	2 Country/State of residence This is in respect of your usual residential address as stated in Section 4a © Rusiness occupation If you have a business occupation, please enter here. If you do not, please leave blank	
Nationality	BRITISH		
Date of birth	26 03 1962		
Business occupation (if any) 9	FIMANCE DIRECTOR		
4	New director's service address O	ます ヤアー (本) (大) (本) (本) (本) (本) (本) (本) (本) (本) (本) (本	
	Please complete your service address below You must also complete your usual residential address in Section 4a	O Service address This is the address that will appear on the public record. This does not have to be your usual residential.	
Building name/number	THE COMPANY'S REGISTERED		
Street	OFFICE	address Please state. The Company's	
		Registered Office' if your service address is recorded in the company:	
Post town	,	register of directors as the company's registered office	
County/Region		If you provide your residential	
Postcode		address here it will appear on the 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	Signature X	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	X R.DICKENSON (COMPANY SECRETARY)	
	R · DICKENSON (comPANY SECRETARY) This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrative Receiver, 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
	The second secon	

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. Contact name.	
Company name	
Address	
Po I town	
County/Pagen	
Posicode	
Country	
υX	
ielephone	
Checklist	
We may return forms completed incorrectly or with information missing	
Please make sine you have remembered the	
following The company name and number match the	
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 both	
1. 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	
usual residential addiess	
[2] 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	

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,
T39 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Bolfast, Northern Ireland, BT1 365 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

☐ You have enclosed a relevant section 243

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

completing this form

application if applying for this at the same time as