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

✓ What this form is for

You may use this form to appoint
an individual as a director

What this
You cannot
a corporate
please use
of corporat



A333XXPK 06 06/03/2014 COMPANIES HOUSE ition, please ice at ouse gov uk

Company details 946618 Filling in this form Company number Please complete in typescript or in WOLVERHAMPTON CITIZENS bold black capitals Company name in full ADVICE BUPEAUX All fields are mandatory unless specified or indicated by * Date of director's appointment 2014 Date of appointment New director's details • Former name(s) Please provide any previous names Title* MR which have been used for business purposes in the past 20 years Full forename(s) NICOLAS WILLIAM Married women do not need to give Surname former names unless previously used CHEESEWRIGHT for business purposes Former name(s) • Continue in section 6 if required Country/State of **②** Country/State of residence UNITED KINGDOM residence @ This is in respect of your usual residential address as stated in BRITISH Nationality Section 4a 1 19 4 4 Date of birth Business occupation If you have a business occupation, **Business** occupation please enter here If you do not, (if any) 6 please leave blank New director's service address 9 Please complete your service address below You must also complete your usual **O** Service address residential address in Section 4a This is the address that will appear on the public record. This does not Building name/number have to be your usual residential address MONZ Street けんし Please state 'The Company's Registered Office' if your service address is recorded in the company's WOLVERY OMP TON 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 NOCHHIA CALINA

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Signatures	
I consent to act as director of the above named company	● 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 ● Person authorised Under either section 270 or 274 of the Companies Act 2006
X Mucheum V X	
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	
Additional former names (continued from Section 3)	· · · · · · · · · · · · · · · · · · ·
	Addrtional former names Use this space to enter any additional names
	Signature Signature Signature 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

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Presenter 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
Visible to searchers of the public record
Contact name
Company name
Address
Footbase
Post town
County/Region
Postcode
Country
DX
Telephone
✓ Checklist
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
have one
☐ You have provided a correct date of birth
☐ 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 address
☐ 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
☐ You have enclosed a relevant section 243

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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

i 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

application if applying for this at the same time as

completing this form

The new director has signed the formYou have provided an authorising signature