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 form is NOT for You cannot use the form to a corporate director To do the please use form APO2 'Apports' of corporate director'



A09

18/09/2013 COMPANIES HOUSE

#251

Company number Company number Company name in full The Royal College of Midwives Date of director's appointment Date of appointment Date of appointment New director's details Title* M&S LYANG CARDLING Surrame PACANOWS K4 Former name(s) PACANOWS K4 Country/State of residence Date of birth I (S						
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New director's details Title* MRS Full forename(s) LYANE CALDLINE Surname PACANOLIS KI Country/State of residence on the surface of birth Date of birth Business occupation (if any) on the company's Registered Office Please complete your service address below You must also complete your usual residential address in Section 4a Building name/number The Company's Registered Office Street New director's service address of the company's Registered Office Street Post town County/Region Postcode	2					
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public record	County/Region		If you provide your residential			
Country	Postcode					
	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 of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership						
New director's signature	Signature X h Paan. X							
Authorising signature	X Cliffred Crisp	Person authorised Under either section 270 or 274 of the Companies Act 2006						
	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 Additional former names (continued from Section 3)							
Former names •		Additional former names Use this space to enter any additional names						

AP01

Appointment of director

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

Contact name Cli	fford Cr	ISP						
Сотралу пате	he Roya	al C	olleg	e o	f Mid	wives	S	
Address 15 Ma	ansfield	Stre	eet					
						_		
Post town Lone	don							
County/Region							•	
Postcode	w	1	G		9	N	Н	
Country UK								-
DX								
Telephone								

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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
- $\hfill \square$ 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
 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

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 Sleav The Lyapphell, 22, 28 Lyapphell Street

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

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