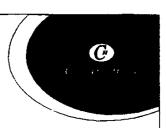
In accordance with Section 167 of the Companies Act 2006

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 N(
You cannot use the form
a corporate director To
please use form APO2 's
of corporate director'



| Company details
| Company number | O | (| O | 9 | O | 0 | 6 |

Company name in full CENTRE FOR ALTERNATIVE TECHNOLOGY

CHARITY LIMITED

→ Filling in this form
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

3	New director's details			
Title*	NS			
Full forename(s)	MEGAN CATHERINE			
Surname	SIMS			
Former name(s) •				
Country/State of residence	WALES			
Nationality	BRITISH			
Date of birth	12 3 10 11990			
Business occupation (if any) Output Output Description Output Desc				

Please provide any previous

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 for business purposes.

Continue in section 6 if required

- 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

4	New dire	New director's service address \varTheta				
Building name/number	Please complete your service address below You must also complete your usual residential address in Section 4a					
	THE	COMPANY'S	REGISTERED	DFFICE		
Street						
Post town						
County/Region						
Postcode						
Country		· · · · · · · · · · · · · · · · · · ·				

⊕ Service address

This is the address that will appear on the public record. This does not have to be your usual residential 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

APO1 Appointment of director

5	Signatures		
	I consent to act as director of the above named company	Societas Europaea Societas Europaea	
lew director's ignature	X 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	
Authorising signature	Signature X	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 manager, Charity commission receiver and manager, CIC manager, Judicial factor		
5	Additional former names (continued from Section 3)		
Former names 9		Additional former names Use this space to enter any additional names.	

Section 3

usual residential address

completing this form

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 Address Postcode DX 702349 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

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 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

j Further information

For further information please see the guidance notes on the website at www companieshouse gov uk or email enquines@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 completed the nationality box in

You have provided both the service address and the

Addresses must be a physical location They cannot

You have included all former names used for business purposes over the last 20 years

You have enclosed a relevant section 243

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

be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number

application if applying for this at the same time as