

# AP01

## Appointment of director



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 appoint  
a corporate director. To do this,  
please use form AP02 'Appointment  
of corporate director'.

TUESDAY



A08 \*A4799P8B\* #40  
COMPANIES HOUSE

|                                                                                                                                                                                                                                                                                                                                                                                                                                          |                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b>                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Company details</b>    | <b>Filling in this form</b><br>Please complete in typescript or in<br>bold black capitals.<br><br>All fields are mandatory unless<br>specified or indicated by *                                                                                                                                                                                                                                                                                                                                                                                                |
| Company number                                                                                                                                                                                                                                                                                                                                                                                                                           | 1 3 3 1 3 0 0             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Company name in full                                                                                                                                                                                                                                                                                                                                                                                                                     | SUSSEX HERITAGE TRUST LTD |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>2</b> <b>Date of director's appointment</b>                                                                                                                                                                                                                                                                                                                                                                                           |                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Date of appointment                                                                                                                                                                                                                                                                                                                                                                                                                      | 1 3 0 1 2 0 1 5           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>3</b> <b>New director's details</b>                                                                                                                                                                                                                                                                                                                                                                                                   |                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Title*                                                                                                                                                                                                                                                                                                                                                                                                                                   | MRS                       | <b>1 Former name(s)</b><br>Please provide any previous names<br>which have been used for business<br>purposes in the past 20 years.<br><br>Married women do not need to give<br>former names unless previously used<br>for business purposes.<br><br>Continue in section 6 if required.<br><br><b>2 Country/State of residence</b><br>This is in respect of your usual<br>residential address as stated in<br>Section 4a.<br><br><b>3 Business occupation</b><br>If you have a business occupation,<br>please enter here. If you do not,<br>please leave blank. |
| Full forename(s)                                                                                                                                                                                                                                                                                                                                                                                                                         | DEBORAH ANNE              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Surname                                                                                                                                                                                                                                                                                                                                                                                                                                  | WIGMORE                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Former name(s) <sup>1</sup>                                                                                                                                                                                                                                                                                                                                                                                                              | CHIVERTON                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Country/State of residence <sup>2</sup>                                                                                                                                                                                                                                                                                                                                                                                                  | UK                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Nationality                                                                                                                                                                                                                                                                                                                                                                                                                              | BRITISH                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Date of birth                                                                                                                                                                                                                                                                                                                                                                                                                            | 0 1 0 5 1 9 5 8           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Business occupation<br>(if any) <sup>3</sup>                                                                                                                                                                                                                                                                                                                                                                                             | RETIRED                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>4</b> <b>New director's service address <sup>4</sup></b>                                                                                                                                                                                                                                                                                                                                                                              |                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Please complete your service address below. You must also complete your usual<br>residential address in <b>Section 4a</b> .                                                                                                                                                                                                                                                                                                              |                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Building name/number                                                                                                                                                                                                                                                                                                                                                                                                                     | WESTLANDS HOLT            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Street                                                                                                                                                                                                                                                                                                                                                                                                                                   | BIRDHAM                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Post town                                                                                                                                                                                                                                                                                                                                                                                                                                | CHICHESTER                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| County/Region                                                                                                                                                                                                                                                                                                                                                                                                                            | WEST SUSSEX               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Postcode                                                                                                                                                                                                                                                                                                                                                                                                                                 | P O 2 0 7 H J             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                  | UK                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>4 Service address</b><br>This is the address that will appear<br>on the public record. This does not<br>have to be your usual residential<br>address.<br><br>Please state 'The Company's<br>Registered Office' if your service<br>address is recorded in the company's<br>register of directors as the<br>company's registered office.<br><br>If you provide your residential<br>address here it will appear on the<br>public record. |                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

AP01

Appointment of director

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## Signatures

I consent to act as director of the above named company.

New director's  
signature

Signature

X

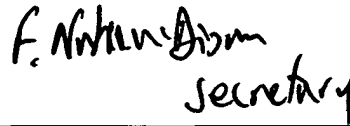


X

Authorising signature

Signature

X

  
F. Ntuen-Dim  
secretary

X

This form may be signed and authorised by:

Director, <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.**1 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.

**2 Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

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## Additional former names (continued from Section 3)

Former names <sup>3</sup>

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|  |

**3 Additional former names**

Use this space to enter any additional names.

**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

Francis Nation-Dixon

Company name

Adams &amp; Remers LLP

Address

Trinity House

School Hill

Lewes

Post town

Sussex

County/Region

Postcode

B N 7 2 N N

Country

UK

DX

DX 3100 LEWES 1

Telephone

01273 480616

**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 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 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.

**Further information**

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)