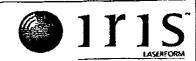
In accordance with Section 167 of the Companies Act 2006

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 NOT fo What this form is for You may use this form to appoint You cannot use the form to an individual as a director. a corporate director. To do please use form AP02 'Apr of corporate director. 21/05/2010 COMPANIES HOUSE Company details 2 2 Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full Charities Trust All fields are mandatory unless specified or indicated by * 2 Date of director's appointment ď٥ d 4 Date of appointment 3 • Former name(s) New director's details Please provide any previous names Title * Mr which have been used for business purposes in the past 20 years Full forename(s) John Married woman do not need to give former names unless previously used Surname Jones for business purposes. Former name(s) • Continue in section 6 if required Country/State of Country/State of residence England This is in respect of your usual residence 2 residential address as stated in Nationality British Section 4a. 0 Business occupation Date of birth If you have a business occupation, please enter here. If you do not, **Business occupation** please leave blank. (if any) 🚯 New director's service address 6 Service address Please complete your service address below You must also complete your usual This is the address that will appear residential address in Section 4a. on the public record. This does not have to be your usual residential Building name/number The Company's Registered Office address Street Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the Post town company's registered office County/Region If you provide your residential address here it will appear on the Postcode public record Country

AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company.	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
New director's signature	X X	
Authorising signature	X · Writing X	
	This form may be signed and authorised by. Director , Secretary, Person authorised , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, SiG manager, Judicial factor.	
6	Additional former names (continued from Section 3)	
Former names		Additional former names Use this space to enter any additional names.