

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
appoint a corporate director. To do
please use form AP02 'App
of corporate director'.

FRIDAY



1 Company details	
Company number	0 2 1 4 2 7 5 7
Company name in full	Charities Trust
→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
2 Date of director's appointment	
Date of appointment	d0 d4 m0 m5 y2 y0 y1 y0
3 New director's details	
Title *	Mr
Full forename(s)	John
Surname	Jones
Former name(s) ①	
Country/State of residence ②	England
Nationality	British
Date of birth	d2 d0 m0 m4 y1 y9 y5 y6
Business occupation (if any) ③	
① Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years Married woman do not need to give former names unless previously used for business purposes. Continue in section 6 if required	
② Country/State of residence This is in respect of your usual residential address as stated in Section 4a.	
③ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.	
4 New director's service address ④	
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	
Post town	
County/Region	
Postcode	
Country	
④ 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.	

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Signatures

New director's
signature

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

Signature

X




X

Authorising signature

Signature

X



X

This form may be signed and authorised by.

~~Director~~ ①, Secretary, ~~Person authorised~~ ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, SIC 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 ③

③ Additional former names

Use this space to enter any additional names.