In accordance with Section 167 of the Companies Act 2006.

## AP01

### Appointment of director

This form is part of the PROOF scheme if your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen



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 please use form APO2 'Approf corporate director'.



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22/08/2013 COMPANIES HOUSE

#342

Company name in full   9			COMPANIES 11003E	
Please complete in typescript bold black captable.   Please complete in typescript bold black captable.   ABBEYDALE CLOSE   Please complete pour service address below. You must also complete your usual respectively please starte. This content is the company's registered office. If the Company's registered office. If the Company's registered office. If the Company's registered office in you provide started the company's registered office.   Please starter the Country/Region   ASKTON - UNDER - LYNE   Please confidence of the company's registered office. If the Company's registered office. If the Company's registered office in the company's registered office. If the Company's registered office in you provide with the company's registered office. If the Company's registered office. If the company's registered office in you provide your reservation on the public record. This do have to be your usual residence of the company's registered office. If you provide your reservation on the public record. This do have to be your usual residence of the company's registered office. If you provide your reservation on the public record. The company's registered office if your search of office if your search office if your searc	1	Company details		
Company name in full   9	Company number	02633605	Please complete in typescript or in bold black capitals.  All fields are mandatory unless	
Date of director's appointment  Date of appointment  Date of appointment  New director's details  New director's details  New director's details  Title*  AR  Full forename(s)  ROBERT FRANK  Surname  VASEY  Country/State of result of the purposes in the past 20 years which have been used for business purposes.  Continue in section 6 if requirement on not need for business purposes.  Continue in section 6 if requirement on some need for business purposes.  Continue in section 6 if requirement on the need for business purposes.  Continue in section 6 if requirement on the need for business purposes.  Continue in section 6 if requirement on the need for business purposes.  Continue in section 6 if requirement on the need for business purposes.  Continue in section 6 if requirement on the need for business purposes.  Continue in section 6 if requirement on the need for business purposes.  Continue in section 6 if requirement on the need for business purposes.  Continue in section 6 if requirement on the need for business purposes.  Continue in section 6 if requirement on the need for business purposes.  Continue in section 6 if requirement on the need for business purposes.  Continue in section 6 if requirement on the need for business purposes.  Continue in section 6 if requirement in the purposes.  Continue in section 6 if requirement on the need for minimal purposes.  Continue in section 6 if requirement on the need for minimal purposes.  Continue in section 6 if requirement on the need for minimal purposes.  Continue in section 6 if requirement on the need for minimal purposes.  Continue in section 6 if requirement on the need for minimal purposes.  Continue in section 6 if requirement on the need for minimal purposes.  Continue in section 6 if requirement on the need for minimal purposes.  Continue in section 6 if requirement on the need for minimal purposes.  Continue in section 6 if requirement on the need for minimal purposes.  Continue in section 6 if requirement on the need for minimal purposes.  Continue	Company name in full	9F LOCOMOTINE CHARITABLE		
New director's details    Section 4a.		TRUST COMPANY		
New director's details   Permer name(s)   Please provide any previous which have been used for but purposes in the past 20 years	2	Date of director's appointment		
Fill forename(s)  ROBERT FRANK  Surname  VASEY  Former name(s) ●  Country/State of residence ●  Nationality  Business occupation (if any) ●  RETIRED  Rese complete your service address ●  Please complete your service address below. You must also complete your usual residents that will an they public record. This is the address that will an they public record. This to have to be your usual residence if your service address. Please state The Company's Registered Office if your searchest of the public record. This do not the public record. It is on the public record. It is on the public record. It is on the public record.  Post town  ASKTON - UNDER - LYNE  Country/Region  LANCASKIRE  Postcode  OLG 9AS	Date of appointment	'o''/ "o"8 '2'0'/'3		
Full forename(s)  ROBERT FRANK  Surname  VASEY  Former name(s)  Country/State of residence  RATISH  Date of birth  Business occupation (if any)  RETIRED  RETIRED  RETIRED  RETIRED  RETIRED  RETIRED  Please complete your service address  Please complete your service address below. You must also complete your usual residential address in Section 4a.  Register of fire address.  Register of Gifee' if your service address.  Please state The Company's Registered Office' if your service address.  Registered Office' if your service address.  Registered Office' if your service address.  Post town  ASKTON - UNDER - LYNE  Countly/Region  LANCASKIRE  Postcode  OLG 9AS	3			
Full forename(s)  ROBERT FRANK  Surname  VASEY  Country/State of former names unless previous for business purposes.  Contray/State of residence this is in respect of your usus residented address as stated Section 4a.  Business occupation (if any)  RETIRED  Reservice address  Please complete your service address Please complete your usual residential address in Section 4a.  New director's service address below. You must also complete your usual residential address in Section 4a.  Building name/number  Post town  ASHTON - UNDER - LYNE  Country/Region  LANCASHIRE  Postcode  OLG 9AS  Married women do not need former names unless previous for business purposes.  Contrive in section 6 if required in the sure residential address as stated section 4a.  Building name/number  Post town  ASHTON - UNDER - LYNE  If you provide your residential address is recorded in the company's registered office. If your seadoress to record of the company's registered office.  If you provide your residential address here it will appear on public record.	Title*	MR	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 historiess nameses.	
Surname  VASEY  Former name(s) Information for business purposes.  Country/State of residence Incompany/State of Incompany/St	Full forename(s)	ROBERT FRANK		
Former name(s)   Country/State of residence   Nationality	Surname			
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Business occupation (if any) Please enter here. If you do not please leave blank.  New director's service address Please complete your usual residential address in Section 4a.  Building name/number   Street ABBEYDALE CLOSE  Post town ASKTON - UNDER - LYNE  County/Region LANCASKIRE  Postcode OLG 9AS  Please enter here. If you do not please leave blank.  Post town in the public record. This is the address that will and the public record. This do have to be your usual reside address.  Please state 'The Company's Registered Office' if your send address is recorded in the company's registered office.  If you provide your residential address here it will appear of public record.	Date of birth	1310 1710 17191416		
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County/Region LANCASHIRE  Postcode OLG 9AS  Company's registered office.  If you provide your residents address here it will appear of public record.				
County/Region LANCASHIRE  Postcode OLG 9AS  If you provide your residents address here it will appear of public record.	Post town	ASKTON - UNDER - LYNE		
Postcode   O   L   G   I   G	County/Region	·		
Country	Postcode	046 948		
	Country	lax		

# APO1 Appointment of director

5	Signatures		
<del></del>	I consent to act as director of the above named company.	Societas Europaea  If the form is being filed on behalf	
New director's signature	X R. F. Vary. X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.	
Authorising signature	X Philip N. Brown X	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.		
6	Additional former names (continued from Section 3)		
Former names 6		● 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 PHILIP N BROWN
Company name 9F LOCOMOTNE
CHARITABLE TRUST COMPANY
Address 22 OFFERTON DRINE
POSTOCK PORT
CHESHIRE
Postcode SK2 SQZ
Country U.K.
DX
Telephrase

#### ✓ 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 of 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 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