Surname

Former name(s) 9

Country/State of

residence @

Nationality

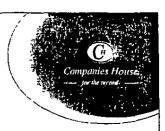
Date of birth

(if any) 6

**Business occupation** 

## **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

BUTTERY

BRITAIN

BRITISH

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<sup>d</sup> **5** 

X What this form is NOT for You cannot use the form to ap a corporate director To do this please use form AP02 'Appoin of corporate director'



22/11/2012 ES HOUSE

	Company details	COMPANIES HOUSE
Company number	3320404	→ Filling in this form Please complete in typescript or in
Company name in fi	DERBYSHIRE RURAL COMMUNITY COUNCIL	bold black capitals.  All fields are mandatory unless
26	Date of director's appointment	specified or indicated by *
Date of appointmen	New director's details	<b>⊕</b> Former name(s)
Title*	MR	Please provide any previous names which have been used for business
Full forename(s)	KEUIN	purposes in the past 20 years  Married women do not need to give

9 5 7

any previous names en used for business e past 20 years Married women do not need to give

former names unless previously used for business purposes

Continue in section 6 if required

- Ocuntry/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

<b>(3)</b>	New director's service address O	
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b>	
Building name/number	8	-
Street	DALE PARK AUENUE	l
	KILBURN	
Post town	BELPER	
County/Region	DERSYSHIRE	ľ
Postcode	DE56 OPR	Ì
Country	ENGUND.	

#### O 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

<b>5</b> 1.	Signatures	
	I consent to act as director of the above named company	O Societas Europaea
New director's signature	X Hevi Buttery X	of which organ of the SE the person signing has membership  Person authorised  Under either section 270 or 274 of
Authorising signature	X Valorie Broom X	
	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	
Ĝ.	Additional former names (continued from Section 3)	
Former names 9		S 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	SYLVIA GREEN
·	
Company name	L ACTION DERBYSHIRE
.•	IRE RURAL COMMUNITY COUNCI
Address CHURC	•
CHOILE	
Post town	SWORTH
County/Region DERR	1SUIRÉ
Pastcade	DE4 4EY
Country	JCK AND
DX	
Telephone	7629 821927
✓ Che	cklist
1	return forms completed incorrectly or ormation missing
Discourse	

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 or email 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