In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director

05/10/2010

COMPANIES HOUSE For further information, please refer to our guidance at

www.companieshouse.gov.uk

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

X 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'

Company details Filling in this form 5291446 Company number Please complete in typescript or in bold black capitals. ANALSIDE COMMUNITY RADIO LTIS Company name in full All fields are mandatory unless specified or indicated by * 2 Date of director's appointment 12 10 1 10 ["O]"5 Date of appointment 3 New director's details • Former name(s) Please provide any previous names which have been used for business Title* purposes in the past 20 years. Full forename(s) MATTHEW EDINARD Married women do not need to give former names unless previously used Surname 15 AA CS for business purposes Former name(s) • Continue in section 6 if required Ocuntry/State of residence Country/State of This is in respect of your usual ENGLME residence @ residential address as stated in Nationality ひんしていよけ Section 4a Date of birth Business occupation If you have a business occupation, **Business occupation** please enter here. If you do not, (if any) 6 please leave blank New director's service address • Please complete your service address below You must also complete your usual Service address 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 address. GREBE CLOSE, POYNTON 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 STOCKPORT company's registered office CHESHIRE County/Region If you provide your residential address here it will appear on the

CHFP000 05/10 Version 4 0

public record

ENGLAND

Postcode

Country

AP01 Appointment of director

5	Signatures	
	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 MULLIN ISCHES X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership
Authorising signature	Signature X	Person authorised 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 manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names •		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
NICHOCAS CURIGHT
Company page
Composite Commenty
· -
RAMO LTD
Address
CANAL 2B, GROUND FLOOR
CLARENCE MILL
BOLLINGTON
Post town
WACCLESPIELD
CountyPlaces
CHESHIKE
Postcode C Cc Cc
CHESHIKE Postcode SKIOSSZ
Country
ENGIMO
DX
Telephone
01625 576689

✓ 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
- ☐ 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