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 for
You may use this form to appoint
an individual as a director.

What this form is NOT for You cannol use the form to a corporate director. To do please use form AP02 'Approf corporate director'.



PC2 23/12/2009 COMPANIES HOUSE 374

2.	Company details		
Company number Company name in full	0 6 6 3 4 0 0 6 AGrade Community Care Services Limited	► Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
	Date of director's appointment		
Date of appointment	15 12 20019		
2)	New director's details	1 Former name(s)	
Title*	Mrs	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 business purposes. Continue in section 6 if required. Country/State of residence This is in respect of your usual residential address as stated in Section 4a.	
Full forename(s)	Carol		
Sumame	Green		
Former name(s) 1	Quinton		
Country/State of residence 2	England		
Nationality	British		
Date of birth	1 5 0 6 1 9 6 0	3 Business occupation If you have a business occupation,	
Business occupation (if any) 3	Care Manager	please enter here. If you do not, please leave blank.	
* Z(.	New director's service address 4		
	Please complete your service address below. You must also complete your usual residential address in Section 4a.	4 Service address This is the address that will appear on the public record. This does not	
Building name/number	The Company's Registered Office	have to be your usual residential address.	
Street		Please state The Company's Registered Office' if your service	
		address is recorded in the company's	
Post town		register of directors as the company's registered office.	
County/Region		If you provide your residential	
Postcode		address here it will appear on the public record.	
Country		•	

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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

FROM

on the form. The contact information you give will be visible to searchers of the public record.			
Compact name			
Company manus Banner Jones			
Adres 24 Gluman Gate			
Chesterfield			
Derbyshire			
Post town			
County/Region			
Postcode S40 1UA			
Cassiny			
DX 12360 Chesterfield 1			
Temptrone 01246 560560			
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 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.

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

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Signatures	
I consent to act as director of the above named company.	1 Societas Europaea If the form is being filed on behalf
Sipathire X	of a Societas Europaea (SE) please delete 'tirector' and insert details of which organ of the SE the person signing has membership.
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, CIC manager, Judicial factor.	2 Person authorised Under either section 270 or 274 of the Companies Act 2006.
Additional former names (continued from Section 3)	
	Additional former names Use this space to enter any additional names.
	This form may be signed and authorised by: Director 1, Secretary, Person authorised 2, Administrator, Administrative Receiver, Receiver, Receiver manager, ClC manager, Judicial factor.