In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director

BLUEPRINT

OneWorld

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 app a corporate director To do this, please use form APO2 'Appointi of corporate director'



A27 26/10/2013 COMPANIES HOUSE

#151

1	Company	detail	s						
Company number	0 7	3	1	4	2	3	Filling in this form Please complete in typescript or in		
Company name in full	The Gos:	orth	Fec	bold black capitals					
							All fields are mandatory unless specified or indicated by *		
2	Date of d	recto	r's a	ppoi	ntn	nent			
Date of appointment	d 0 d 1	^m o	^m 9	•	^y 2	y ₀ y ₁ y ₃			
3	New director's details OF Former name(s)								
Title*							Please provide any previous names which have been used for business purposes in the past 20 years.		
Full forename(s)	George	<u> </u>							
Surname	Snaith	Snaith former names unless previously					Married women do not need to give former names unless previously used for business purposes.		
Former name(s) •							Continue in section 6 if required		
Country/State of residence •	United Kingdom						Country/State of residence This is in respect of your usual residential address as stated in Section 4a		
Nationality	British								
Date of birth	^d 1 ^d 8	m _O	mı		γı	Y 9 Y 5 Y 4	Business occupation		
Business occupation (if any) ●	Retired If you have a business occupation please enter here. If you do not, please leave blank						please enter here If you do not,		
4	New dire	ctor's	serv	ice a	addı	ress o			
	Please com residential					ess below You must also complete your usual	O Service address This is the address that will appear on the public record This does not have to be your usual residential		
Building name/number	The Com	pany':	s Re	egis	ter	ed Office			
Street							address. Please state 'The Company's		
							Registered Office' if your service address is recorded in the company's		
Post town	register of directors as the								
County/Region							If you provide your residential		
Postcode							address here it will appear on the public record		
Country									

APO1 Appointment of director

5	Signatures			
New director's	I consent to act as director of the above named company	• Societas Europaea If the form is being filed on behalf		
signature	X Co. 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	Signature X -c.a. Eawaras	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
Company name
Address
Post town
County/Region
Postrode
Courty
DX
Telephane
✓ Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the
following
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
TOU HAVE ENCIOSED A TELEVALIT SECTION C43

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