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 from is NOT for**
You cannot use this form to ap' a corporate director. To do this please use form AP02 'Appoint of corporate director'.

THURSDAY

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A26 02/04/2015 #174
COMPANIES HOUSE

1 Company details

Company number	7719433
Company name in full	**Cambridge Student Limited**

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Date of director's appointment

Date of appointment	30 01 2015

3 New director's details

Title*	**Mr**
Full forename(s)	**Howard William John**
Surname	**Cameron**
Former name(s) ❶	
Country/State of residence ❷	**England**
Nationality	**British**
Date of birth	**5/4/1979**
Business occupation (if any) ❸	**Director**

❶ **Former name(s)**
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.

❷ **Country/State of residence**
This is in respect of your usual residential address as stated in Section 4a.

❸ **Business occupation**
If you have a business occupation, please enter here. If you do not, please leave blank.

4 New director's service address ❹

Please complete your service address below. You must also complete your usual residential address in **Section 4a**.

Building name/number	**3500**
Street	**Parkway, Whiteley**
Post town	**Fareham**
County/Region	**Hampshire**
Postcode	**PO 15 7AL**
Country	**England**

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❹ 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.

Section 243 of Companies Act 2006

Section 243 exemption ❷

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

☐

Different postal address:
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.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

❷ If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section 4 as this will appear on the public record.

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Appointment of director

5 Signatures

I consent to act as director of the above named company.

New director's signature	Signature ✕ ✕
Authorising signature	Signature ✕ ✕

This form may be signed and authorised by:
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

❶Societas Europaea
If the form is being filed on behalf of Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

❷Person authorised
Under either section 270 or 274 of the Companies Act 2006.

6 Additional former names (continued from Section 3)

Former names ❸

❸Additional former names
Use this space to enter any additional names.

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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 on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

Country/Region

Postcode

Country

DX

Telephone

Checklist

We may return forms completed incorrectly or with information missing.

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.

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.

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