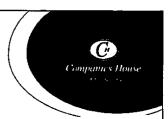
In accordance with Section 167 of the Companies Act 2006

## 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 cannot use the form to a corporate director To do tl please use form AP02 'Appoi. of corporate director'



19/05/2012

A31

COMPANIES HOUSE \*A185SJ0B\*

03/05/2012

#256

		COMPANIES HOUSE	
1_	Company details		
Company number	0 8 0 3 9 8 4 8	→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	
Company name in full	AGE CONCERN CHRISTCHURCH		
2	Date of director's appointment		
Date of appointment	d 2   d 0   m 0   m 4     y 2   y 0   y 1   y 2		
3	New director's details	• Former name(s)	
Title*	MR	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.	
Full forename(s)	ROBERT		
Surname	GRIFFITH		
Former name(s) •		Continue in section 6 if required	
Country/State of residence •	ENGLAND	Country/State of residence This is in respect of your usual residential address as stated in Section 4a	
Nationality	BRITISH		
Date of birth	0 0 9 0 1 71 79 6 72	Business occupation	
Business occupation (if any)		If you have a business occupation, please enter here If you do not, please leave blank	
4	New director's service address <sup>©</sup>		
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b>	© Service address This is the address that will appear	
Building name/number	THE COMPANY'S REGISTERED OFFICE	on the public record. This does not have to be your usual residential.	
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		company's registered office  If you provide your residential	
Postcode		address here it will appear on the	
Country		public record	

## AP01 Appointment of director

Signatures	
I consent to act as director of the above named company	O Societas Europaea
× Signature ×	of which organ of the SE the person signing has membership
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	
Additional former names (continued from Section 3)	
	Additional former names     Use this space to enter any     additional names
	Signature  Signature  X  Signature  X  This form may be signed and authorised by  Director •, Secretary, Person authorised •, Administrator, Administrative  Receiver, Receiver, Receiver manager, ClC manager, Judicial factor

Presenter information		Important 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		Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses	
Contact name GAVIN WELLS		☑ Where to send	
Company name WELLON FINANCIALS LIMITED		You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address 14 BERESFORD GARDENS		For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
POST TOWN CHRISTCHURCH		For companies registered in Scotland:	
Country/Region   DORSET     B   H   2   3   3   Q   W		The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
COURTY ENGLAND		or LP - 4 Edinburgh 2 (Legal Post)	
DX Telephone 08443109730		For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist		Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing		Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the	
Please make sure you have remembered the following  The company name and number match the		different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
	Information held on the public Register You have provided a business occupation if you	1	
	have one	<i>i</i> Further information	
	You have provided a correct date of birth You have completed the date of appointment	For further information please see the guidance notes	
	You have completed the nationality box in	on the website at www companieshouse gov uk	
	Section 3 You have provided both the service address and the	or email enquiries@companieshouse gov uk	
	usual residential address.	This form is available in an	
<ul> <li>Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service.</li> </ul>		alternative format. Please visit the	
	address), DX or LP (Legal Post in Scotland) number		
	You have included all former names used for business purposes over the last 20 years	forms page on the website at	
	You have enclosed a relevant section 243	www.companieshouse.gov.uk	
	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.

