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 f You cannot use the form a corporate director. To deplease use form AP02 'A of corporate director'



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#109

Company number Company name in full The Beckfoot and Hazelbeck Trust The Beckfoot and Hazelbeck Trust Date of director's appointment Date of appointment Date of appointment Title* New director's details Title* Sumame All Country/State of residence Touth of birth and be set of the set	1	Company datails		
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	County/Region			
	Postcode			
Country	Country			

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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 Kedylin X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised
Authorising signature	Signature X	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, 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

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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 AH/8148.1	Where to send	
Company name Schofield Sweeney LLP	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 Church Bank House	For companies registered in England and Wales	
Church Bank	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Bradford	For companies registered in Scotland	
County/Region West Yorkshire	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Postcode B D 1 4 D Y	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Country England	or LP - 4 Edinburgh 2 (Legal Post)	
DX 11755 Bradford	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 01274 306000		
✓ 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	
Please make sure you have remembered the following The company name and number match the information held on the public Register	243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
You have provided a business occupation if you	7 Further information	
have one You have provided a correct date of birth	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
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	This form is available in an	
usual residential address Addresses must be a physical location They cannot	alternative format Please visit the	
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	forms page on the website at	
You have included all former names used for	www.companieshouse.gov.uk	
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		