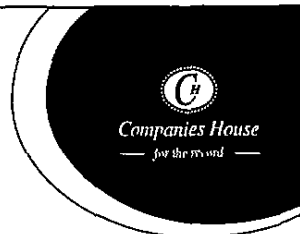


OS AP01

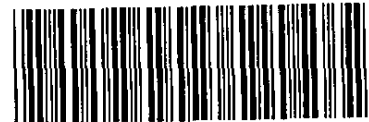
Appointment of director of an overseas company



☒ What this form is for
You may use this form to appoint
an individual as a director of an
overseas company.

☐ What this form is NOT for
You cannot use the form to
appoint a corporate director of an
company. To do this, please use
OS AP02 'Appointment of
director of an overseas company'.

TUESDAY



JNI *J2KHC05F* #89
05/11/2013
COMPANIES HOUSE

1 Overseas company details

Company number N F 0 0 4 2 8 1

Company name in full
or alternative name as
registered in the UK Church Mission Society Ireland

→ 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 d 1 d 4 m 0 m 6 y 2 y 0 y 1 y 3

3 New director's details

Title* Mr
Full forename(s) Philip Richard George
Surname McKinley
Former name(s) ①
Country/State of residence ② Republic of Ireland
Nationality Irish
Date of birth d 0 d 1 m 0 m 5 y 1 y 9 y 8 y 1
Business occupation (if any) ③ Church Development Worker

① 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 8 if required.

② Country/State of residence

This is in respect of your usual
residential address as stated in
Section 4a.

③ Business occupation

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

4 New director's service address ④

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

Building name/number CMS Ireland House
Street 33 Dargan Road
Post town Belfast
County/Region Co. Antrim
Postcode B T 3 9 J U
Country N. Ireland

④ Service address

This is the address that will appear
on the public record. This does not
have to be your usual residential
address.

If you provide your residential
address here it will appear on the
public record.

OS AP01

Appointment of director of an overseas company

5 Director's authority

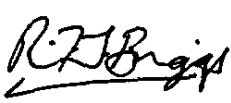
Please enter the extent of your authority as director. Please tick one box.		<p>① If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.</p> <p>② If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.</p>
Extent of authority	<input checked="" type="checkbox"/> Limited ① <input type="checkbox"/> Unlimited	
Description of limited authority, if applicable	See attachment - Article Number 41 (a)	
	Are you authorised to act alone or jointly? Please tick one box. <input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ②	
If applicable, name(s) of person(s) with whom you are acting jointly	See attachment - Article Number 43	
	See attachment for names of those with whom authorised to act jointly	

6 UK establishments

A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.

UK establishment name	Registration number

7 Signature

Signature	Signature 
This form may be signed and authorised by: Director, Secretary, Permanent representative.	

8 Additional former name(s) (continued from Section 3)

Former name(s) ①	<p>① Additional former names Use this space to enter any additional names.</p>

OS AP01

Appointment of director of an overseas company



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 Mr. Brian Lavery

Company name Church Mission Society Ireland

Address 33 Dargan Road

Post town Belfast

County/Region Co. Antrim

Postcode B T 3 9 J U

Country N. Ireland

DX

Telephone 02890 775020



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number as registered in the UK match the information held on the public Register.
- ☐ You have completed the date of appointment.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have completed the nationality box in Section 3.
- ☐ You have provided a correct date of birth.
- ☐ You have provided a business occupation if there is one.
- ☐ 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 enclosed a relevant higher protection application if applying for this at the same time as completing this form.
- ☐ You have entered the extent of the director's authority in Section 6.
- ☐ You have completed Section 6, if applicable.
- ☐ You have signed the form.



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:

England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

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).

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.

Higher protection

If you are applying for, or have been granted, higher protection, 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

Extract from Articles of Association of the Church Mission Society Ireland

Article No. 41. (a) The Trustees may meet together for the dispatch of business, adjourn and, otherwise regulate their meetings as they think fit. **Questions arising at any meeting shall, be decided by a majority of votes. Where there is an equality of votes, the Chairperson shall have a second or casting vote.** A Trustee may, and the secretary, on the requisition of a Trustee shall, at any time summon a meeting of the Board of Trustees. If the Board of Trustees so resolve it shall not be necessary to give notice of a meeting of the Board of Trustees to any Trustee who being resident in the Republic of Ireland is for the time being absent from the Republic of Ireland.

Article No. 43

The quorum necessary for the transaction of the business of the Board of Trustees shall be five (with at least one Trustee from Northern Ireland and one Trustee from the Republic of Ireland being present).

Church Mission Society Ireland

Names of Directors of the Church Mission Society Ireland with whom you are authorised to act jointly:

Robert Gordon Syme (Republic of Ireland)

Alan Templeton

Trevor Buchanan

Barbara Webb (Republic of Ireland)

David Williams (Republic of Ireland)

Alan Francis Abernethy

Eileen Margaret Pearson (Republic of Ireland)

David Arthur Reynolds (Republic of Ireland)

Brian John Harper

Alfred Colin Ferguson