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 appoint a corporate director. To do this, please use form AP02 ‘Appointment of corporate director’

1 Company details

Company number 02053860
Company name in full NOTTINGHAM REGIONAL SOCIETY FOR ADULTS AND CHILDREN WITH AUTISM

2 Date of director’s appointment

Date of appointment 08/10/2012

3 New director’s details

Title* Mr
Full forename(s) TERENCE RAYMOND
Surname OULLEY
Former name(s) √
Country/State of residence UK
Nationality UK
Date of birth 26/10/1946
Business occupation Retired

4 New director’s service address

Building name/number THE COMPANY’S REGISTERED OFFICE
Street
Post town
County/Region
Postcode
Country United Kingdom

✓ 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.
### Signatures

I consent to act as director of the above named company

<table>
<thead>
<tr>
<th>New director's signature</th>
<th>Signature</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Authorising signature</th>
<th>Signature</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>X U. Brantwood</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

### Additional former names (continued from Section 3)

<table>
<thead>
<tr>
<th>Former names</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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