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

<table>
<thead>
<tr>
<th>Company number</th>
<th>5052641</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>NORTON HALL CHILDREN’S FAMILY CENTRE</td>
</tr>
</tbody>
</table>

2
Date of director's appointment

Date of appointment | 30 04 2015 |

3
New director's details

<table>
<thead>
<tr>
<th>Title</th>
<th>Mrs.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>Wendy Marjorie</td>
</tr>
<tr>
<td>Surname</td>
<td>Kerr</td>
</tr>
<tr>
<td>Former name(s)</td>
<td>Clarke</td>
</tr>
<tr>
<td>Country/State of residence</td>
<td>England</td>
</tr>
<tr>
<td>Nationality</td>
<td>British</td>
</tr>
<tr>
<td>Date of birth</td>
<td>01 04 1946</td>
</tr>
<tr>
<td>Business occupation (if any)</td>
<td></td>
</tr>
</tbody>
</table>

4
New director's service address

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

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td>Peak Croft</td>
</tr>
<tr>
<td>Post town</td>
<td>Hodge Hill</td>
</tr>
<tr>
<td>County/Region</td>
<td>Birmingham</td>
</tr>
<tr>
<td>Postcode</td>
<td>B36 8LA</td>
</tr>
<tr>
<td>Country</td>
<td>England</td>
</tr>
</tbody>
</table>

⚠️ Filling in this form
- Please complete in typescript or in bold black capitals.
- All fields are mandatory unless specified or indicated by *.

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 6 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 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>Authorising signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signature</td>
<td>Signature</td>
</tr>
<tr>
<td>X</td>
<td>X</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)

Use this space to enter any additional names.
**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**
- **County/Region**
- **Postcode**
- **Country**
- **DX**
- **Telephone**

**Checklist**

We may return forms completed incorrectly or with information missing.

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.

**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.

**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