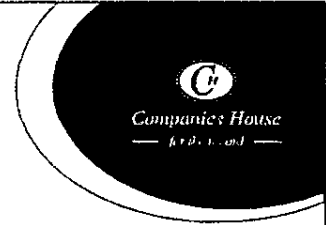


# AP01

## Appointment of director



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

WEDNESDAY



A98 \*AFM37IRU\* 11  
31/03/2010  
COMPANIES HOUSE

A10 \*ARYNBIJY\* 79  
23/03/2010  
COMPANIES HOUSE

What this form is for  
You may use this form to appoint  
an individual as a director

What this form is NO  
You cannot use the form for  
a corporate director To  
please use form AP02 ' of corporate director'

### 1 Company details

Company number: 04177309  
Company name in full: AID SERVICES (NEWCASTLE) LIMITED

→ Filing 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: 10/03/2010

### 3 New director's details

Title\*: MR  
Full forename(s): GEORGE  
Surname: WETHERSPOON  
Former name(s) ①:  
Country/State of residence ②: ENGLAND  
Nationality: BRITISH  
Date of birth: 24/12/1941  
Business occupation (if any) ③:

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 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: 20  
Street: PONTELAND CLOSE  
Post town: WASHINGTON  
County/Region: TYNE & WEAR  
Postcode: NE38 0NX  
Country: ENGLAND

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

AP01  
Appointment of director

<b>5</b>		<b>Signatures</b>		
	I consent to act as director of the above named company			
New director's signature	Signature X	<i>[Handwritten Signature]</i>	X	<p><b>1 Societas Europaea</b> If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.</p> <p><b>2 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
Authorising signature	Signature X	<i>[Handwritten Signature]</i> COMPANY SECRETARY	X	
This form may be signed and authorised by Director <b>1</b> , Secretary, Person authorised <b>2</b> , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor				

<b>6</b>		<b>Additional former names</b> (continued from Section 3)												
Former names <b>3</b>	<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>													<p><b>3 Additional former names</b> Use this space to enter any additional names</p>