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**: S052641
- **Company name in full**: NORTON HALL CHILDREN'S FAMILY CENTRE

- **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**: 19/11/2013

3
New director's details

- **Title**: Ms
- **Full forename(s)**: JULIA JANE
- **Surname**: SPENCER
- **Former name(s)**: 
- **Country/State of residence**: ENGLAND
- **Nationality**: British
- **Date of birth**: 17/10/1950
- **Business occupation (if any)**: 

4
New director's service address

- **Building name/number**: CROSSROADS
- **Street**: BACK CANE
- **Post town**: LICHFIELD
- **County/Region**: STAFFORDSHIRE
- **Postcode**: WS149NL
- **Country**: ENGLAND

- **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>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>[Signature]</td>
</tr>
<tr>
<td></td>
<td>[Signature]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Authorising signature</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>[Signature]</td>
<td></td>
</tr>
</tbody>
</table>

This form may be signed and authorised by:
- Director
- Secretary
- Person authorised
- Administrator
- Administrative Receiver
- Receiver
- Receiver manager
- Chanty commission receiver and manager
- CIC manager
- Judicial factor

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

<table>
<thead>
<tr>
<th>Former names</th>
</tr>
</thead>
<tbody>
<tr>
<td>[Name]</td>
</tr>
<tr>
<td>[Name]</td>
</tr>
<tr>
<td>[Name]</td>
</tr>
<tr>
<td>[Name]</td>
</tr>
<tr>
<td>[Name]</td>
</tr>
<tr>
<td>[Name]</td>
</tr>
<tr>
<td>[Name]</td>
</tr>
</tbody>
</table>

### Additional former names

Use this space to enter any additional names.

---

### Notes

1. **Societas Europaea**
   - 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.

2. **Person authorised**
   - Under either section 270 or 274 of the Companies Act 2006.