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 "Ap of corporate director"

Company details

Company number 2617060
Company name in full NAADAC

Date of director’s appointment

Date of appointment 29/02/1926

New director’s details

Title* Mrs
Full forenames 1 Gillian Carol Ann
Surname Ward
Former name(s) 0
Country/State of residence 0 United Kingdom
Nationality British
Date of birth 29/02/1926
Business occupation (if any) 0 Director of Counselling Charity

New director’s service address.

Building name/number 126
Street Ingrave Road
Post town Brentwood
Country/Region Essex
Postcode CM132AG
Country UK

Footer:
Department for Business Innovation & Skills
CHFP000
09/10 Version 4.0
## Signatures

I consent to act as director of the above named company

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

### 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

### Person authorised
- Under either section 270 or 274 of the Companies Act 2006

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

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<tr>
<th>Former names</th>
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### Additional former names
- Use this space to enter any additional names.
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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: M. G. Ray
Company name:
Address: 1, Brunet Place
Post town: South Croydon
County/Region:
Posscode: CR2 7PA
Country:
DX:
Telephone: 020 8486 0191

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

This form has been provided free of charge by Companies House

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