AP01
Appointment of director

Go online to file this information
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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'.

Company details
Company number
02517018
Company name in full
UNIVERSITIES UK

Date of director's appointment
Date of appointment
10/08/2017

New director's details
Title
Professor
Full forename(s)
Alistair David
Surname
Fitt
Former name(s)
N/A
Country/State of residence
England
Nationality
British
Month/year of birth
11/1975
Business occupation (if any)
N/A

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

Building name/number
VC Office
Street
Oxford Brookes University
Headington Campus
Post town
Headington, Oxford
County/Region
Oxfordshire
Postcode
OX3 0BP
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.
## Appointment of director

### Consent to act as director

- Please tick the box to confirm consent
- **☑** The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1

### Signature

I am signing this form on behalf of the company

**Signature:**

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)

**Former names:**

**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

 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 completed the date of appointment.
☐ You have included all former names used for business purposes over the last 20 years.
☐ You have completed the nationality box.
☐ You have provided the month and year of birth in section 3.
☐ You have provided a business occupation if you have one.
☐ You have provided your full date of birth in section 3a.
☐ 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 enclosed a relevant section 243 application if applying for this at the same time as completing this form.
☐ You have ticked the consent to act statement.
☐ You have signed the form.

 Important information
Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

This form has been provided free of charge by Companies House

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