In accordance with Section 1154 of the Companies Act 2006.

AP05

Companies House

Appointment of a manager under Section 47 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 or receiver and manager under Section 18 of the Charities Act 1993 or judicial factor (Scotland)

What this form is for

You can use this form to appoint a Community Interest Company manager, a Charity Commission receiver and manager or a judicial factor (Scotland).

X What this form is NOT f You cannot use this form other appointment.



13/09/2018

COMPANIES HOUSE

1	Company details	
Company number	0 2 6 4 2 7 3 4	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	The Collegiate Charitable Foundation	
		All fields are mandatory unless specified or indicated by *
2	Appointment	
	Please tick one box to indicate who is being appointed.	• Please tick one box only to indicate who is being appointed.
	Manager under Section 47 of the Companies (Audit, Investigations and Community Enterprise) Act 2004.	
	Receiver and manager under Section 18 of the Charities Act 1993.	
	Judicial factor (Scotland).	
3	Name •	
Title *	Mr	Name Please give the full name of the manager, receiver and manager or judicial factor that is being appointed.
Forename(s)	Geoffrey Lambert	
Surname/Corporate	Carton-Kelly	
name		
4	Service address [©]	· · · · · · · · · · · · · · · · · · ·
Building name/number	FRP Advisory LLP	This is the address that will appear on the public record. This does not have to be the usual residential address.
Street	110 Cannon Street	
Post town	London	
County/Region		- 1
Country		_
Postcode	E C 4 N 6 E U	

AP05

Appointment of a manager under Section 47 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 or receiver and manager under Section 18 of the Charities Act 1993 or judicial factor (Scotland)

Signature

Please sign the form here.

Signature

**X

THE CHALITY COMMISSION FOR FUNCTION AND WHICH

This form may be signed by:
The Charity commissioners, The Regulator of Community Interest Companies,
The Judicial factor.

AP05

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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 Brian Wilson The Charity Commission for England Address PO Box 211 Liverpool County/Region Postcode Country DX Telephone 0300 065 1531 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

Important information

Please note that all information on this form will appear on the public record.

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.

f 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

information held on the public Register.

☐ You have correctly entered the name of the

being appointed in Section 3.

manager, receiver and manager or judicial factor

You have entered the service address in Section 4.
 Your address must be a physical location. It cannot be a PO Box number (unless part of a full address),

DX or LP (Legal Post in Scotland) number.

You have provided an authorising signature.

Section 2.

You have indicated who is being appointed in