In accordance with Section 167 of the Companies Act 2006.

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 a a corporate director. To do thi please use form APO2 'Appoir of corporate director'.



SCT 28/08/2012 COMPANIES HOUSE #266

SCT

01/08/2012 COMPANIES HOUSE #273

		COMPANIES HOUSE
1	Company details	
Company number	SC046703 (SC046703)	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	ATHOLL BAPTIST CENTRE LTD	
2	Date of director's appointment	
Date of appointment	2 70% 2011/2 (27/0	6/2012
3	New director's details	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. Country/State of residence This is in respect of your usual residential address as stated in Section 4a. Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.
Title*	MRS	
Full forename(s)	ELEANOR RUTH	
Surname	REED	
Former name(s) •		
Country/State of residence •	ANGUS	
Nationality	BRITISH	
Date of birth	118 0 3 11945	
Business occupation (if any) ⁶		
4	New director's service address 🍳	
	Please complete your service address below. You must also complete your usual residential address in Section 4a .	O 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
Building name/number	68	
Street	BALLUMBIE DRIVE	
		Registered Office' if your service address is recorded in the company's
Post town	DUNDEE	register of directors as the company's registered office. If you provide your residential address here it will appear on the public record.
County/Region	ANGUS	
Postcode	DD4 ONP	
Country	SCOTLAND	
		<u> </u>

AP01

Appointment of director

Signatures		
I consent to act as director of the above named company.	• Societas Europaea	
Signature X Eleanor L. Read.	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.	
X X	Person authorised Under either section 270 or 274 of the Companies Act 2006.	
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)	<u>-</u>	
	Additional former names Use this space to enter any additional names.	
	I consent to act as director of the above named company. Signature X Signature X This form may be signed and authorised by: Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver manager, ClC manager, Judicial factor.	