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

What this form is NOT for You cannot use this form for any other appointment. For further information, please refer to our guidance at www.companieshouse.gov.uk

	factor (Scotland).			
1	Company details			
Company number Company name in full		→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *		
2	Appointment			
	Please tick one box 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).	• Please tick one box only to indicate who is being appointed.		
3	Name ²	·		
Title * Forename(s) Surname/Corporate name		 Name Please give the full name of the manager, receiver and manager or judicial factor that is being appointed. 		
4	Service address ®			
Building name/number		③ Service address		
Street		 This is the address that will appear on the public record. This does not have to be the usual residential address. 		
Post town		_		
County/Region		_		
Country				
Postcode				

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5	Signature	
	Please sign the form here.	
Signature	Signature	X
	This form may be signed by: The Charity commissioners, The Regulator of Community Interest Companies The Judicial factor.	5,

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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
ost town
County/Region
ostcode
Country
)X
elephone

1

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 indicated who is being appointed in Section 2.
- ☐ You have correctly entered the name of the manager, receiver and manager or judicial factor being appointed in Section 3.
- 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.

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.

i 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