In accordance with Section 167 of the Companies Act 2006

## **AP01**

## Appointment of director



You can use the WebFiling service to file this form onlin Please go to www companieshouse gov uk

What this form is for You may use this form to appoint an individual as a director

X What this form is N You cannot use the for a corporate director please use form AP02 of corporate director'



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1	Company details		
Company number	0 8 6 8 5 5 4 0	Filling in this form     Please complete in typescript or in     bold black capitals	
Company name in full	SLS COATINGS LIMITED	All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 9 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 \end{bmatrix} \begin{bmatrix} y & 1 & y & 3 \end{bmatrix}$		
3	New director's details	<b>⊕</b> Former name(s)	
Title*	MRS	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	
Full forename(s)	GAIL ANN		
Surname	SQUIRE		
Former name(s) •			
Country/State of residence	X ENGLAND X	OCountry/State of residence This is in respect of your usual residential address as stated in Section 4a OBusiness occupation If you have a business occupation, please enter here If you do not, please leave blank	
Nationality	BRITISH		
Date of birth	d 1     d 6     m 0     m 1     y 1     y 9     y 5     y 8		
Business occupation (if any) •	DIRECTOR		
4	New director's service address O		
	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 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	
Building name/number	MARLAND HOUSE		
Street	13 HUDDERSFIELD ROAD		
Post town	BARNSLEY		
County/Region	SOUTH YORKSHIRE		
Postcode	S 7 0 2 L W		
Country	ENGLAND		

## AP01

## Appointment of director

5	Signatures	
	I consent to act as director of the above named company	• Societas Europaea
New director's signature	X Square X	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 persor signing has membership
Authorising signature	Signature S.S. X. X.	② 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 manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names •		Additional former names     Use this space to enter any     additional names