AP01

Appointment of director



You can use the WebFiling service to file this form online Please go to VMM companieshouse goviuk

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

What this form is NOT
You cannot use the form
a corporate director To di
please use form APO2 'Ap
of coiporate director'



26/06/2012

#303

Date of director's appointment Date of director's details New director's details MR Somme GREEN GREEN BRITISH BRITISH Control of the survey of the		of corporate director A21	COMPANIES HOUSE	
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APO1
Appointment of director

5:	Signatures	
	I consent to act as director of the above named company	• Societas Europaea If the form is being filed on behalf
flew director's simpature	X X	of a Societas Europaea (SE) please delete director and insert details of which organ of the SE the person aigning has membership
norising signature	× L Grayh. ×	O Person authorised Under either section 270 or 274 of the Companies Act 2006
* -	This form may be signed and authorised by Director Φ , Secretary, Person authorised θ Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6 3.	Additional former names (continued from Section 3)	
Former names 6	N/A	Additional former names Use this space to enter any additional names
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	Presenter information
ום, מח	or do not have to give any contact information, but if to do it will help Companies House if there is a query the form. The contact information you give will be to searchers of the public record.
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7	Checklist
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W	th information missing
1	The party of the state of the s
	ease make sure you have remembered the
	llowing
	The company name and number match the
-	information held on the public Register
-	You have provided a business occupation if you
	have one
-	You have provided a correct date of birth
_	You nave completed the date of appointment You have completed the nationality box in
	Section 3
-	You have provided both the service address and the
	usual residential address
_	Addresses must be a physical location. They cannot
_	pe a PO Box number (unless part of a full service
	address), DX or LP (Legal Post in Scotland) number
 ;	You have included all former names used for
	business purposes over the last 20 years
	You have enclosed a relevant section 243
,	application if applying for this at the same time as
	completing this form
:	The new director has signed the form
	You have provided an authorising signature

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

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, Nortnern Ireland BT2 8BG DX 481 N R Belfast 1

Section 243 exemption

If you are applying foi, 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

7 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