

AP01

## Appointment of director



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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  
You cannot use the form  
a corporate director. To do  
please use form AP02 'Ap  
of corporate director'

TUESDAY



A21 \*A1BV3OTU\* #303  
26/06/2012  
COMPANIES HOUSE

## Company details

Company number 06863937  
ASIAN MONEY MAKERS LTD.

→ Filing in this form  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

## Date of director's appointment

Date of appointment 21 06 2012

## New director's details

Title\* MR  
Full name(s) JOHN  
Surname GREEN  
or alias\* /  
Country of residence\* UK  
Nationality\* BRITISH  
Date of birth 18 05 1967  
Passport number\* /

- ① Former name(s)  
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
- ② Country/State of residence  
This is in respect of your usual  
residential address as stated in  
Section 4a
- ③ Business occupation  
If you have a business occupation,  
please enter here. If you do not,  
please leave blank

## New director's service address \*

Please complete your service address below. You must also complete your usual  
residential address in Section 4a

Building name/number  
Street 33-39 GARSTANG ROAD  
Post town PRESTON  
County LANCs  
Postcode PR1 1LA  
Country UK

- ④ 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

AP01

# Appointment of director



## Signatures

I consent to act as director of the above named company

New director's  
signature

X

X

### 1 Societas Europaea

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

Authorising signature

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 1, Secretary, Person authorised 2, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor



## Additional former names (continued from Section 3)

Former names 1

N/A.

### 1 Additional former names

Use this space to enter any additional names

### Appointment of director

### Presenter information

g. 11. 14

## Checklist

Please make sure you have remembered the following

- ☐ 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 have 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 be 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

Where to send

**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 NR Belfast 1

If you are applying for, 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

### Further information

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)