In accordance with Section 167 of the Companies Act 2006

## AP01

## Appointment of director

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 ap a corporate director To do this please use form APO2 'Appoin of corporate director'



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COMPANIES HOUSE

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| 12.                          | Company details  |   |
|------------------------------|--|---|
| Company number               | 7596007  | → Filling in this form Please complete in typescript or in  |
| Company name in full         | AHAR LIMITED   | bold black capitals   |
|                              |  | All fields are mandatory unless specified or indicated by * |
| 2                            | Date of director's appointment   |   |
| Date of appointment          | 107 05 72 0117   |   |
| 3.                           | New director's details   |   |
| Title*                       | MR   |   |
| Full forename(s)             | MOHIBUR  |   |
| Surname                      | ROHMAN   |   |
| Former name(s)               |  |   |
| Country/State of residence   | UNITED KINGDOM   |   |
| Nationality                  | BRITISH  |   |
| Date of birth                | "O", 19758   |   |
| Business occupation (if any) |  |   |
| 4                            | New director's service address   |   |
|                              | Please complete your service address below You must also complete your usual residential address in <b>Section 4</b> a |   |
| Building name/numbe          |  |   |
| Street                       | NORTON RIDGE   |   |
|                              | FOREST GREEN   |   |
| Post town                    | STROUD   |   |
| County/Region                | GLOUCESTER   |   |
| Postcode                     | GL6 OTN  |   |
| Country                      |  |   |

# AP01 Appointment of director

| 5                           | Signatures  |  |
|-----------------------------|---|--|
|                             | I consent to act as director of the above named company   |  |
| New director's<br>signature | Signatu e   |  |
| Authorising signature       | Signature   |  |
|                             | 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                |   |  |
|                             |   |  |

#### AP01

Appointment of director

## 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 Сопралу пате Address County/Region Postcode Country DX Telephone **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 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

#### 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N.R. Belfast 1

#### Section 243 exemption

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

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

be a PO Box number (unless part of a full service

☐ You have included all former names used for business purposes over the last 20 years

☐ You have enclosed a relevant section 243

The new director has signed the formYou have provided an authorising signature

completing this form

address), DX or LP (Legal Post in Scotland) number

application if applying for this at the same time as