

AP01

Appointment of director



Companies House

You can use the WebFiling service to file this form online
Please go to 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 for
You cannot use the form to appoint
a corporate director. To do this
please use form AP02 'Appointment
of corporate director'

TUESDAY



A2IKPA1S

A09

08/10/2013

#117

COMPANIES HOUSE

1 Company details

Company number 1346

Company name in full N. P. K. HOLDINGS LIMITED

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment 02/10/2013

3 New director's details

Title* DR

Full forename(s) AZUCENA MARIA

Surname KEATLEY

Former name(s) ①

Country/State of
residence ② U. K.

Nationality SPANISH

Date of birth 05/05/1967

Business occupation
(if any) ③

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

4 New director's service address ④

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

Building name/number THE COMPANY'S REGISTERED OFFICE

Street

Post town

County/Region

Postcode

Country

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

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5

Signatures

I consent to act as director of the above named company

New director's
signature

Signature

X

Keathey

X

Authorising signature

Signature

X

R. S. M. Keathey

X

This form may be signed and authorised by
 Director¹, Secretary, Person authorised², Administrator, Administrative
 Receiver, Receiver, Receiver manager, Chartry commission receiver and manager,
 CIC manager, Judicial factor

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

2 Person authorised

Under either section 270 or 274 of
 the Companies Act 2006

6

Additional former names (continued from Section 3)

Former names ¹

1 Additional former names

Use this space to enter any
 additional names.