

# AP01

## Appointment of director

Oyez

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 for  
You cannot use the form to  
appoint a corporate director. To do this  
please use form AP02 'Appoint  
of corporate director'.

WEDNESDAY



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23/09/2015

#524

COMPANIES HOUSE

<b>1 Company details</b>	
Company number	0 0 1 1 9 3 2 0
Company name in full	The Abbeydale Sports Club Limited
<p><b>Filing in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>	
<b>2 Date of director's appointment</b>	
Date of appointment	11/8 17/1 12/01/14
<b>3 New director's details</b>	
Title*	Mr
Full forename(s)	Anthony Nigel
Surname	Brown
Former name(s) *	
Country/State of residence *	England
Nationality	British
Date of birth	1 8 0 9 1 9 5 8
Business occupation (if any) *	Architectural Technician
<p><b>1. Former name(s)</b> 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.</p>	
<p><b>2. Country/State of residence</b> This is in respect of your usual residential address as stated in Section 4a.</p>	
<p><b>3. Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank.</p>	
<b>4 New director's service address *</b>	
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	
<p><b>4. Service address</b> 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.</p>	

**AP01**  
**Appointment of director**

Signatures		Consent to act as director of the above named company	
<b>New director's signature</b>  <input checked="" type="checkbox"/>	<b>Signature</b>  <input checked="" type="checkbox"/>	<b>Consent to act as director of the above named company</b>  <input checked="" type="checkbox"/>	
<b>Administering signature</b>  <input checked="" type="checkbox"/>	<b>Signature</b>  <input checked="" type="checkbox"/>	<b>Consent to act as director of the above named company</b>  <input checked="" type="checkbox"/>	

This form may be signed and submitted by:  
 Director<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, Administrator, Administrative Receiver, Receiver, Receiver manager, Chiefly administration receiver and manager, CAC receiver, Judicial factor.

<sup>1</sup> Besides European  
 If the form is being filed on behalf  
 of a British European (EE) person  
 who is not a director of the company  
 of which name of the EE the person  
 signing has membership.

<sup>2</sup> Person authorised  
 Under other section 270 to 274 of  
 the Companies Act 2006.

**Additional former names (continued from Section 3)**

Former names <sup>3</sup>

<sup>3</sup> Additional former names  
 Use this space to enter any  
 additional names.

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## 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.

Company name  
**Charlotte O'Brienshaw**

Company address  
**1111 Keeble Hawson LLP**

Address  
**Commercial House**

**Commercial Street**

**Sheffield**

Post town

Postcode

Postcode  
**S 1 2 A T**

Country

**DX 10643 SHEFFIELD 1**

Telephone  
**0114 290 6286**

☒ **Checklist**

Who 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 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 entered 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 authentic 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,  
Craven 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 ED225 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:  
The Registrar of Companies, Companies House,  
Second Floor, The Lifford, 32-38 Lifford Street,  
Belfast, Northern Ireland, BT2 8BB.  
DX 481 N.I.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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)