AP01

Appointment of director



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

X What this form is NOT f You cannot use the form t a corporate director To do please use form APO2 'App of corporate director'



A30

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25/02/2012 **COMPANIES HOUSE**

21/02/2012

#212

for business purposes Country/State of residence Nationality Date of birth Business occupation (if any) New director's service address Please complete your service address below You must also complete your usual residential address in Section 4a New director's service address below You must also complete your usual residential address in Section 4a Building name/number Bis Hofs Palace House King ston Bridge Post town New Greate State The Come Registered Office' if you have a diverse state The Come Registered Office'	E
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Appointment of director

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signature X & B brabtree X	of a Societas Europaea (SE) please delete 'director' and insert details
Authorities Company	of a Societas Europaea (SE) please
× 1/1/2001 ×	Person authorised Under either section 270 or 274 of the Companies Act 2006
This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
Additional former names (continued from Section 3)	
Former names •	Additional former names Use this space to enter any additional names

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 IAN ROGER KUSSELL-COOKE LLP BISHOPS PALACE HOUSE KINGSTON BRIDGE UPON THAMES 31546 KINGSTO 0208 541 2030 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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 address), DX or LP (Legal Post in Scotland) number

application if applying for this at the same time as

 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 form
 You have provided an authorising signature

completing this form