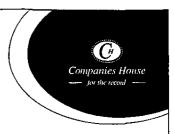
## AP01

### 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

What this form is NOT for You cannot use the form t a corporate director To do please use form APO2 'Ar of corporate director'



1	Company details		
Company number	869639	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	READOWN WATERES (RICHET + SPECTS LINB HANTED)		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	d   d   3   m   m   y 2 y 0   y   y 2		
3	New director's details	• Former name(s)	
Title*	MR	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  Country/State of residence This is in respect of your usual residential address as stated in Section 4a  Business occupation	
Full forename(s)	ERIC RICHARD		
Surname	LINGE		
Former name(s) •			
Country/State of residence	ENGLAND		
Nationality	ENGLISH		
Date of birth	d d8 0 4 1 1 9 1 8 18		
Business occupation (if any) •	WAREHOUSE OPERATIVE	If you have a business occupation, please enter here If you do not, please leave blank	
4	New director's service address <sup>©</sup>		
	Please complete your service address below You must also complete your usual residential address in Section 4a	O Service address This is the address that will appear	
Building name/number	FLAT 6, CHARMWELL	on the public record. This does not have to be your usual residential	
Street	61 WELLINGTON ROAD	address.  Please state 'The Company's	
		Registered Office' if your service address is recorded in the company	
Post town	BOURNEMOUTH	register of directors as the company's registered office  If you provide your residential	
County/Region	Doaser		
Postcode	BH 8 3 5 L	address here it will appear on the public record	
Country	ENGLANO		

# AP01 Appointment of director

Signatures		
I consent to act as director of the above named company	• Societas Europaea	
× llinge x	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  Person authorised Under either section 270 or 274 of the Companies Act 2006	
X X		
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)		
	Additional former names     Use this space to enter any     additional names	
	I consent to act as director of the above named company  Signature  X  Signature  X  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	

Presenter information	Impo
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.	Please not will appea informatio addresses
Contact name	<b>☑</b> Wher
Company name	You may ro address, h return it to
Address	For compa The Registr Crown Way DX 33050 0
Post town	For compa
County/Region Postcode	The Registr Fourth floo
Country	DX ED235 I
DX	For compa
Telephone	The Registr First Floor, \ Belfast, No
✓ Checklist	DX 481 N F
We may return forms completed incorrectly or with information missing	Section 24 If you are a 243 exemp
Please make sure you have remembered the	different po
following.  The company name and number match the	The Registr
☐ The company name and number match the information held on the public Register	Cardiff, CF1
☐ You have provided a business occupation if you	
have one	į Furth
<ul><li>You have provided a correct date of birth</li><li>You have completed the date of appointment</li></ul>	For further
☐ You have completed the nationality box in	on the web
Section 3	or email en
☐ You have provided both the service address and the	
usual residential address  Addresses must be a physical location. They cannot	This for
be a PO Box number (unless part of a full service	alterna
address), DX or LP (Legal Post in Scotland) number	
☐ You have included all former names used for	forms p
business purposes over the last 20 years  You have enclosed a relevant section 243	WWW.C
application if applying for this at the same time as completing this form	
☐ The new director has signed the form	1

#### 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 3WF

#### 7 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

You have provided an authorising signature