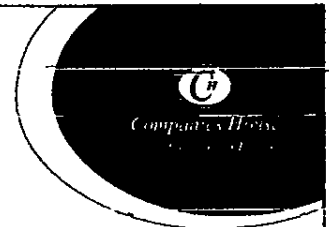


# AP01

## Appointment of director



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 'App  
ointment of corporate director'.

FRIDAY



A28

\*A44XTHNC\*

19/02/2010

253

COMPANIES HOUSE

### 1 Company details

Company number   
Company name in full

**Filing 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

### 3 New director's details

Title\*   
Full forename(s)   
Surname   
Former name(s)   
Country/State of residence   
Nationality   
Date of birth   
Business occupation (if any)

**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

**Country/State of residence**  
This is in respect of your usual  
residential address as stated in  
Section 4a

**Business occupation**  
If you have a business occupation,  
please enter here. If you do not,  
please leave blank.

### 4 New director's service address <sup>1</sup>

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

Building name/number   
Street   
Post town   
County/Region   
Postcode   
Country

**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



1. The first part of the report is a general introduction to the project, which includes a brief history of the company and a description of the project's objectives. The second part of the report is a detailed description of the project's progress, which includes a discussion of the challenges faced and the solutions implemented. The third part of the report is a summary of the project's results, which includes a comparison of the actual results with the expected results. The fourth part of the report is a conclusion, which includes a brief summary of the project's findings and a recommendation for future action.

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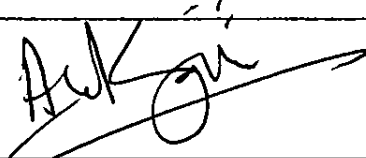
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AP01

## Appointment of director

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## Signatures

	I consent to act as director of the above named company		
New director's signature	Signature X 	X	<b>❶ Societas Europaea</b> 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.  <b>❷ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.
Authorising signature	Signature X 	X	
This form may be signed and authorised by Director <b>❶</b> , Secretary, Person authorised <b>❷</b> , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.			

6

## Additional former names (continued from Section 3)

Former names <b>❶</b>	J <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	<b>❶ Additional former names</b> Use this space to enter any additional names.
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