

# AP01

## Appointment of director



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

☒ **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'.

WED SATURDAY



A27 30/01/2016 #97  
COMPANIES HOUSE  
\*A4ZPUXXE\*  
A23 06/01/2016 #11  
COMPANIES HOUSE  
\*A4Y06QAB\*

### 1 Company details

Company number 01371098

Company name in full ALLSPARES AUTO 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 01/02/2015

### 3 New director's details

Title\* MR

Full forename(s) MARTIN JOHN

Surname HUGHES

Former name(s) ①

Country/State of residence ② UK

Nationality BRITISH

Month/year of birth ③ XX 01/2015

Business occupation  
(if any) ④

#### ① Former name(s)

Please provide any previous names  
(including maiden or married names)  
which have been used for business  
purposes in the last 20 years.

Continue in section 7 if required.

#### ② Country/State of residence

This is in respect of your usual  
residential address as stated in  
section 4a.

#### ③ Month and year of birth

Please provide month and year only.  
Provide full date of birth in  
section 3a.

#### ④ Business occupation

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

### 4 New director's service address ⑤

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

Building name/number PLOT 1A

Street HEOL MOSTYN

VILLAGE FARM INDUSTRIAL ESTATE

Post town PYLE, BRIDGEND

County/Region MID GLAMORGAN, WALES

Postcode CF33 6BJ

Country

#### ⑤ 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.

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**Consent to act as director**

Please tick the box to confirm consent.

☒ The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.

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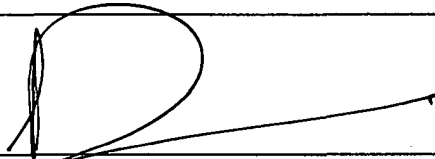
**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed and authorised by:  
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

**❶ 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.

**❷ Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

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

Former names ❸

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**❸ Additional former names**

Use this space to enter any additional names.