

# AP01

## Appointment of director



You can use the WebFiling service to file this form online  
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MONDAY FRIDAY



\*AN0BPGHU\*

A14 08/01/2010 281

COMPANIES HOUSE

21/12/2009 193

COMPANIES HOUSE

A07 01/12/2009 365

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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'

### 1 Company details

Company number	01547648
Company name in full	RADIUS COMPUTER MAINTENANCE LIMITED

→ 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 <sup>d</sup> 1 <sup>st</sup> 2009
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### 3 New director's details

Title*	MR
Full forename(s)	PHILLIP DAVID
Surname	ROWLAND
Former name(s) ①	
Country/State of residence ②	UK
Nationality	BRITISH
Date of birth	2 <sup>d</sup> 0 <sup>3</sup> 1971
Business occupation (if any) ③	DIRECTOR

① 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

② Country/State of residence  
This is in respect of your usual  
residential address as stated in  
Section 4a

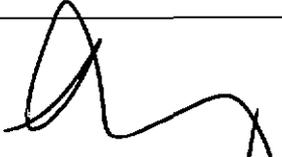
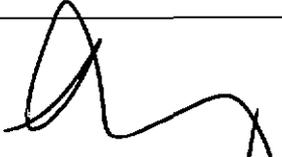
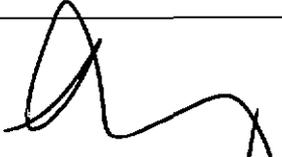
③ Business occupation  
If you have a business occupation,  
please enter here. If you do not,  
please leave blank

### 4 New director's service address ④

Please complete your service address below. You must also complete your usual residential address in Section 4a	
Building name/number	2
Street	BURSTON ROAD
Post town	PUTNEY
County/Region	LONDON
Postcode	SW1S 6AR
Country	UK

④ 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

AP01  
Appointment of director

<b>5 Signatures</b>			
I consent to act as director of the above named company			
New director's signature	<table border="1" style="width: 100%;"> <tr> <td style="width: 10%; text-align: center;">Signature</td> <td style="width: 70%; text-align: center;"> <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/> </td> </tr> </table>	Signature	<input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>
Signature	<input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>		
Authorising signature	<table border="1" style="width: 100%;"> <tr> <td style="width: 10%; text-align: center;">Signature</td> <td style="width: 70%; text-align: center;"> <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/> </td> </tr> </table>	Signature	<input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>
Signature	<input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>		
<p>This form may be signed and authorised by Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor</p>			

**1 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

**2 Person authorised**  
Under either section 270 or 274 of the Companies Act 2006

<b>6 Additional former names (continued from Section 3)</b>											
Former names <sup>3</sup>	<table border="1" style="width: 100%; height: 150px;"> <tr><td> </td></tr> </table>										

**3 Additional former names**  
Use this space to enter any additional names