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 You cannot use the form a corporate director To c please use form AP02 'A



COMPANIES HOUSE

13/10/2010 181 A03 of corporate director' **COMPANIES HOUSE Company details** → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full ASSOCIATION ASHION LIEXTIE All fields are mandatory unless

		specified or indicated by *
2	Date of director's appointment	
Date of appointmen	11 2 3 70 9 72 70 10	
3	New director's details	• Former name(s)
Title*	MR.	Please provide any previous names which have been used for business
Full forename(s)	STEWART ROBERT	purposes in the past 20 years. Married women do not need to give
Surname	MISVEFIE	former names unless previously used for business purposes.
Former name(s) •		Continue in section 6 if required
Country/State of residence •	UNITED KINGDOM	Country/State of residence This is in respect of your usual
Nationality	BRITISH .	residential address as stated in Section 4a
Date of birth	2/5 0/2 1/1/9/6/8	Business occupation If you have a hypers accupation
Business occupation	1 .	If you have a business occupation,

	1213 1012 11191818	If you have a business occupation.
usiness occupation fany) [©]	Chief Executive	please leave blank
	New director's service address 6	

Please complete your service address below You must also complete your usual residential address in Section 4a Building name/number MORSTON CLAYCLIFFE OFFICE PARK Street WMALEY ROAD. BARNSLEY Post town County/Region YORKIMIRE **Postcode** Country UNITED KINLDOM

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

(if 4

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5	Signatures			
	I consent to act as director of the above named company	◆ 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 persor signing has membership.		
New director's signature	X Signatura X			
Authorising signature	This form may be signed and authorised by Director , Secretary, Person authorised , Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager,	Person authorised Under either section 270 or 274 of the Companies Act 2006		
	CIC manager, Judicial factor			
6	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					
Company name	 				
Address					
			-		
Post town		*			
County/Region	·				
Postcode					
Country					
DX					-
Telephone					

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the

- ☐ 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 be a PO Box number (unless part of a full service
- address), DX or LP (Legal Post in Scotland) number ☐ You have included all former names used for business purposes over the last 20 years
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
- ☐ The new director has signed the form
- You have provided an authorising signature

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 Wales¹ 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