

# 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 'Appointment  
of corporate director'

WEDNESDAY



A45 16/02/2011 54  
COMPANIES HOUSE

### 1 Company details

Company number 01771263  
Company name in full 5 WARRINGTON CRESCENT 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 01/01/2010

### 3 New director's details

Title\* Mrs  
Full forename(s) SAEEDA  
Surname REHMATULLAH  
Former name(s) <sup>1</sup>  
Country/State of residence <sup>2</sup> UNITED KINGDOM  
Nationality BRITISH  
Date of birth 01/07/1960  
Business occupation (if any) <sup>3</sup> HOUSEWIFE

**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 <sup>4</sup>

Please complete your service address below You must also complete your usual  
residential address in Section 4a  
Building name/number FLAT 2 First Floor Flat,  
Street 5 WARRINGTON CRESCENT  
LITTLE VENICE  
Post town LONDON  
County/Region  
Postcode W9 1ED  
Country UNITED KINGDOM

**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

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AP01

## Appointment of director

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## Signatures

New director's  
signature

Signature

X

I consent to act as director of the above named company

X

Authorising signature

Signature

X

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

**SECRETARY****<sup>1</sup> 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

**<sup>2</sup> 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 <sup>1</sup>


**<sup>1</sup> Additional former names**

Use this space to enter any  
 additional names

14 FEB 2011

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