

# AP01

## Appointment of director

form produced by

# PC Share Register

Ver 14 02

**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 for**  
You cannot use the form to  
appoint a corporate director.  
To do this, please use the  
'Appointment of corporate director'

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04/06/2010

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COMPANIES HOUSE

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### 1 Company details

Company number 01828129

Company name in full JNJ FINANCIAL MANAGEMENT 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 30/11/2009

### 3 New director's details

Title \* MR

Full forename(s) DAVID ALEXANDER

Surname NEALE

Former name(s) ①

Country/State of residence ② United Kingdom

Nationality BRITISH

Date of birth 04/01/1975

Business occupation (if any) ③ FINANCIAL ADVISOR

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 ARDEN COTTAGE

Street THE GREEN

Post town TANWORTH-IN-ARDEN

County/Region WARWICKSHIRE

Postcode B94 5AJ

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.


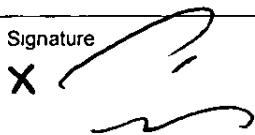
Please state 'The Company's  
Registered Office' if your  
service address is recorded in  
the company's register of  
directors as the company's  
registered office.

If you provide your residential  
address here, it will appear on  
the public record.



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Appointment of director

**5** **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 by Director ❶, Secretary, Person Authorised ❷, Liquidator, 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 ❸		<b>❸ Additional former names</b> Use this space to enter any additional names

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## Appointment of director

**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

TY SERVICES LIMITED

Address

240 STRATFORD  
ROAD, SHIRLEY

Post town

SOLI HULL

County/Region

WEST MIDLANDS

Postcode

B 9 0 3 A E

Country

United Kingdom

DX

Telephone

0121 733 1111

**Checklist**

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- ☐ 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

**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 Wales**  
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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**