In accordance with Section 167 of the Companies Act 2006.

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.

What this form is NO You cannot use the for a corporate director. To please use form AP02 of corporate director'.



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→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Company details Company number RESIDENTS Company name in full

Date of director's appointment

Date of appointment

3	New director's details
Title*	MRS .
Full forename(s)	EILEEN MARY GWYNNE
Surname	SWINFEN
Former name(s) •	
Country/State of residence •	UNITED KINGDOM
Nationality	ENGLISH
Date of birth	1 3 TO 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Business occupation (if any)	

• 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.

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

New director's service address @

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

Building name/number BARRY COURT Street 36 SOUTHEND

Post town BECKENHAM County/Region

Postcode

Country UNITED KINGDOM **O** Service address

This is the address that will appear on the public record. This does not have to be your usual residential

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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APO1 Appointment of director

5	Signatures	
	I consent to act as director of the above named company.	O 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. O Person authorised Under either section 270 or 274 of the Companies Act 2006.
New director's signature	X Cileerburgen X	
Authorising signature	X Daw X	
	This form may be signed and authorised by: Director •, Secretary, Person authorised •, 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		Additional former names Use this space to enter any additional names.