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 for You cannot use the form to app a corporate director. To do this, please use form AP02 'Appointr of corporate director'.



COMPANIES HOUSE

Former name(s) • SINCLAIR Country/State of residence exidence • Nationality Date of birth Date of birth New director's service address • Please complete your service address in Section 4a. Building name/number Building name/number Post town Country/Region Postcode WCIA2LA SINCLAIR TOTA SINCLAIR Former names unless previously used for business purposes. Continue in section 6 if required. Country/State of residence This is in respect of your usual residential address as stated in Section 4a. Business occupation If you have a business occupation, please enter here. If you do not, please leave blank. 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' register of directors as the company's registered office. If you provide your residential address here it will appear on the public record.	1	Company details	
New director's details OFormer 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 use for business purposes. Country/State of residence Nationality Date of birth Date of birth Date of birth New director's service address Please complete your service address below. You must also complete your usual residential address has will appear on the public record. Postcode NCOUNT/Region NEW CLARA Postcode NEW CLARA Plaza New director's details New director's service address below. You must also complete your usual address. This is the address that will appear on the public record. Postcode NCOUNT/Region Postcode NCOUNT/Region NEW CLARA Plaza New CLARA Postcode NCOUNT/Region New CLARA Plaza New Clara New CLARA Plaza New Country/State of residence New CLARA Plaza New Country/State of residence New Clara	Company number	01995498	Please complete in typescript or in bold black capitals. All fields are mandatory unless
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Postcode WCIA2LP. address here it will appear on the public record.	County/Region		
	Postcode	WCIAZLP	address here it will appear on the
i i	Country		

APO1
Appointment of director

5	Signatures		
:	I consent to act as director of the above named company.	• Societas Europaea	
New director's signature	Signature X World Shipen X	of which organ of the SE the person signing has membership.	
Authorising signature	Signature X	Person authorised Under either section 270 or 274 of the Companies Act 2006.	
	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)	<u> </u>	
Former names •		Additional former names Use this space to enter any additional names.	
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AP01 Appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.
CONTACT CONTAC	₩ Where to send
Address New Cavendish Street Fost town County/Region Post code WII G 9 T D Country DX Telephono 207 323 192	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.
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.	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.
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. 	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
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.	alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk
☐ You have provided an authorising signature.	