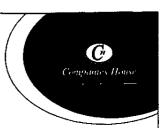
# AP01

## 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 NO You cannot use the forr a corporate director To please use form AP02 1 of corporate director'



06/02/2010 **COMPANIES HOUSE** 

1	Company details		
Company number Company name in full	0 2 0 2 3 3 2 4  A A TRANSPORT LIMITED	→ Filling 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	d 0 d 1 m0 m2 y2 y0 y1 y0		
3	New director's details	<b>⊕</b> Former name(s)	
Title*	MR	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  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	
Full forename(s)	ANDREW		
Surname	RAMSDEN		
Former name(s) •			
Country/State of residence	ENGLAND		
Nationality	BRITISH		
Date of birth	<sup>d</sup> 1 <sup>d</sup> 3 <sup>m</sup> 0 <sup>m</sup> 7 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 8 <sup>y</sup> 5		
Business occupation (if any)	DIRECTOR		
4	New director's service address •		
	Please complete your service address below You must also complete your usual residential address in Section 4a	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	
Building name/number	WOODHOUSE FARM		
Street	STOPGATE LANE		
		Registered Office' if your service address is recorded in the company's	
Post town	SIMMONSWOOD	register of directors as 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	
County/Region	LANCASHIRE		
Postcode	L 3 3 4 Y A		
Country	ENGLAND		

### AP01

### Appointment of director

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 person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
X Villelen X	
Signature X M Raws Q 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	
Additional former names (continued from Section 3)	
	Additional former names     Use this space to enter any     additional names.
	Signature  Signature  Signature  This form may be signed and authorised by Director , Secretary, Person authorised , Administrator, Administrative Receiver, Receiver, Receiver manager, ClC manager, Judicial factor

Presenter information	Important in
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	Please note that all will appear on the pinformation relating
visible to searchers of the public record	addresses.
Contact name	Where to ser
Company name	You may return this address, however for return it to the app
Address	For companies regis The Registrar of Comp Crown Way, Cardiff, W DX 33050 Cardiff
Post town	For companies regis
County/Region   Postcode	The Registrar of Comp Fourth floor, Edinburg 139 Fountainbridge, E
Country	DX ED235 Edinburgh or LP - 4 Edinburgh 2
OX .	For companies regis
Telephone	The Registrar of Com First Floor, Waterfront Belfast, Northern Irela
✓ Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	Section 243 exemption of section 243 exemption, pleas
Please make sure you have remembered the	different postal addre
following.  The company name and number match the	The Registrar of Com Cardiff, CF14 3WE
information held on the public Register  ☐ You have provided a business occupation if you	1
have one.	Further infor
☐ You have provided a correct date of birth ☐ You have completed the date of appointment	For further information
You have completed the nationality box in     Section 3	on the website at www.
☐ You have provided both the service address and the usual residential address	
☐ Addresses must be a physical location They cannot	This form is a
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	alternative fo
☐ You have included all former names used for	forms page o
business purposes over the last 20 years	www.compar
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	

#### formation

information on this form oublic record, apart from g to usual residential

#### nd

form to any Companies House or expediency we advise you to ropriate address below:

stered in England and Wales: panies, Companies House, Vales, CF14 3UZ

stered in Scotland<sup>.</sup> panies, Companies House, jh Quay 2, dinburgh, Scotland, EH3 9FF (Legal Post).

stered in Northern Ireland: panies, Companies House, Plaza, 8 Laganbank Road, and, BT1 3BS

#### tion

r, or have been granted a section se post this whole form to the ess below panies, PO Box 4082,

### mation

on please see the guidance notes w companieshouse gov uk ompanieshouse gov uk

vailable in an rmat. Please visit the n the website at nieshouse.gov.uk

☐ You have provided an authorising signature