

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 NOT for
You cannot use the form to
appoint a corporate director. To do
this please use form AP02 'Appoint
of corporate director'

TUESDAY



A18 *A77A8LG7* 22
06/07/2010
COMPANIES HOUSE

1 Company details

Company number 02714804
Company name in full ALLAN TOWER AND TOOLS
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 1st 6th 2010

3 New director's details

Title* MR
Full forename(s) LOUIS
Surname RAPHAEL
Former name(s) ①
Country/State of residence ② U.K.
Nationality BRITISH
Date of birth 1st 5th 1st 1st 1st 9th 4th 7th
Business occupation (if any) ③

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

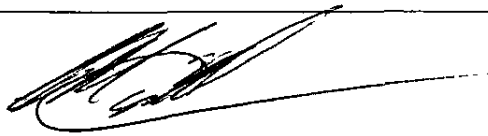

4 New director's service address ④

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

Building name/number THE COMPANIES REGISTERED OFFICE
Street
Post town
County/Region
Postcode
Country

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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5	Signatures		
	I consent to act as director of the above named company		
New director's signature	Signature X 	X	❶ 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 ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature X 	X	
This form may be signed and authorised by Director ❶ , Secretary, Person authorised ❷ , 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	<table border="1"><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr></table>											❸ Additional former names Use this space to enter any additional names