

AP01

Appointment of director

✓ **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
'Appointment of corporate director'

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Company details

Company number

0 3 0 0 6 0 8 3

Company name in full

SHAFTEC AUTOMOTIVE COMPONENTS LIMITED

FRIDAY



AWKI3M41

A16

30/07/2010

411

COMPANIES HOUSE

2

Date of director's appointment

Date of appointment

2 9 0 7 2 0 1 0

3

New director's details

Title *

MR

Full forename(s)

THOMAS ROBERT

Surname

CURTIS

Former name(s)

Country/State of
residence

ENGLAND

Nationality

BRITISH

Date of birth

1 3 0 1 1 9 8 5

Business occupation
(if any)

Company Director

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

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

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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

LAMORNA

Street

CHURCH ROAD

Post town

HARTLEY

County/Region

KENT

Postcode

D A 3 8 D Z

Country

ENGLAND

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



AP01

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Signatures

I consent to act as director of the above named company

New director's
signature

Signature



Authorising signature

Signature



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

**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 **MR D B PLESTER**

Company name
BROOMFIELDS SOLICITORS LLP

Address
**EDEN HOUSE
8 ST JOHN'S BUSINESS PARK
RUGBY ROAD**

Post town **LUTTERWORTH**

County/Region **LEICESTERSHIRE**

Postcode

L	E	1	7	4	H	B
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Country **ENGLAND**

DX

Telephone **01455 559 444**

**Checklist**

Forms completed incorrectly or with information missing may be returned.

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

**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