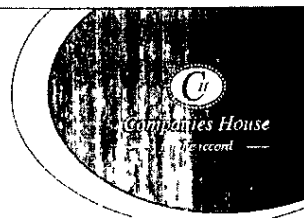


# AP01

## Appointment of director



You can use the WebFiling service to file this form online

Please go to [www.companieshouse.gov.uk](http://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 so,  
please use form AP02 'Appointment  
of corporate director'

SATURDAY



A06

\*A28NVZO1\*

18/05/2013

#99

COMPANIES HOUSE

### 1 Company details

Company number 03010135

Company name in full C ROBERTS & CO (STEEL) LIMITED

#### → Filling in this form

Please complete in typescript or in  
bold black capitals

All fields must be completed  
specify the company's registered office

### 2 Date of director's appointment

Date of appointment 15/05/2013

### 3 New director's details

Title\* MR

Full forename(s) ANDREW

Surname WARCUP

Former name(s) ①

Country/State of residence ② UNITED KINGDOM

Nationality BRITISH

Date of birth 23/09/1965

Business occupation  
(if any) ③ DIRECTOR

#### 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

Continued on page 2 if required

#### ② Country/State of residence

This is the director's usual  
residence as recorded 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 COMPANY'S REGISTERED OFFICE

Street

Post town

County/Region

Postcode

Country

#### ④ Service address

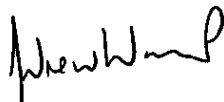
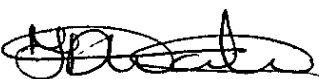
This is the director's service address  
on the company's register. It does not  
have to be the director's residential  
address

Please state: The director's  
Registered Office (or service  
address) is recorded in the company's  
register of directors at the  
company's registered office

If you provide your residential  
address here, it will be on the  
public record

AP01

Appointment of director

<b>5</b>	<b>Signatures</b>	
	I consent to act as director of the above named company	
New director's signature		X
Authorising signature		X
<p>This form may be signed and authorised by          Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative          Receiver, Receiver manager, Charity commission receiver and manager,          CFC manager, Liquidator</p>		

**1 Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which one of the SE the person signing is authorised to sign

**2 Person authorised**

Under section 274 of the Companies Act 2006

<b>6</b>	<b>Additional former names (continued from Section 3)</b>	
Former names <sup>1</sup>		<b>3 Additional names</b> Use this section to add additional names

AP01

## Appointment of director

**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	TRINA WATERS				
Company name	BARRETT STEEL LIMITED				
Address	BARRETT HOUSE				
	CUTLER HEIGHTS LANE				
	DUDLEY HILL				
Post town	BRADFORD				
County/Region	WEST YORKSHIRE				
Postcode	B	D	4		9 H U
Country	UNITED KINGDOM				
Telephone	01274 692261				

**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
- ☐ 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

**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

**Where to send**

You may return this form to any of the 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 EC1 3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BC  
DX 481 NR Belfast 1

**Section 243 exemption**

If you are applying for, or have been granted a section 243 exemption, please post this form to the different postal address below

The Registrar of Companies, PO Box 2  
Cardiff, CF14 3WE

**Further information**

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)