

# 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'.

SATURDAY



\*A4FSQKK3\*

A18

12/09/2015

#27

COMPANIES HOUSE

### 1 Company details

Company number 03130118  
Company name in full East Kent Medical Services 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 04/09/2015

### 3 New director's details

Title\* Mrs  
Full forename(s) Nicola Susan  
Surname Cole  
Former name(s)  
Country/State of residence England  
Nationality British  
Date of birth 08/12/1958  
Business occupation (if any)

### 4 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 Kent & Canterbury Hospital  
Street Ethelbert Road  
Post town Canterbury  
County/Region Kent  
Postcode CT13NG  
Country England

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Signatures

I consent to act as director of the above named company.

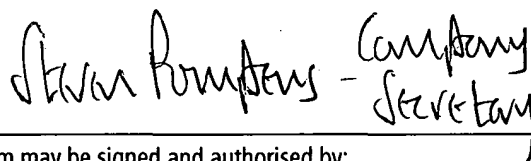
New director's  
signature

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.

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Additional former names (continued from Section 3)

Former names


**AP01**

**Appointment of director**

**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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
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.