# 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 NOT for You cannot use the form to a corporate director To do the please use form APO2 'Apport of corporate director'



A09 05/10/2012 COMPANIES HOUSE

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Street  MORSTONG ROAD  Please state 'The Registered Office address is record register of direct	on the public record. This does not have to be your usual residential	
Post town  OCAL A Land Control of	<ul> <li>address</li> <li>Please state 'The Company's         Registered Office' if your service         address is recorded in the company         register of directors as the         company's registered office</li> </ul>	
Post town Post town register of direct		
County/Region	If you provide your residential	
Postcode SN4 FDH address here it is public record	all appear on the	
Country Ø ENGLAND		

# AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	• Societas Europaea
New director's signature	× Signature ×	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 perso signing has membership
Authorising signature	Signature X	❷ Person authorised Under either section 270 or 274 of the Companies Act 2006
	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)	
ormer names •		● Additional former names Use this space to enter any additional names
-		

### AP01

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#### **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.

CONTEXT NAME STEPHEN GRAHAM PASE
Company name EUROFICIGHT EXPRESS LTD
Address 43 Morstone RD
ROYAL WOOTON BASSET
Post town Swindow
County/Region WICTSHIRE
Postcode SN47DH
Country UK
DX
Telephone 01793 853688

### ✓ 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 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

### Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk