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 app a corporate director To do this, please use form AP02 Appointr of corporate director



Company number Company name in full HOUSE OF ILLUSTRATION Date of director's appointment Date of director's appointment Date of brill forename(s) LARISSA Surname JOY Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years Mamed woman do not need to give former names unless previously used for business purposes Continue in section 6 if required Country/State of residence Country/State of residence Date of birth Dat			A26 16/10/2010 22/ COMPANIES HOUSE	
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Country	Postcode			
	Country			

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5	Signatures			
	I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf		
New director's signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authonsed Under either section 270 or 274 of the Companies Act 2006		
Authorising signature	X For & on behalf of Reddings Company Secretary Limited			
	This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver inanager, Charity commission receiver and manager, CIC manager, Judicial factor			
Former names 3	Additional former names (continued from Section 3)	Additional former names		
		Use this space to enter any additional names		

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses	
Contact nac	☑ Where to send	
CORPORATE LAW LIMITED Address Reddings	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.	
Oakridge Lane Sidcot, Winscombe North Somerset BS25 1LZ Posttown 1 01034 844345 Fax: 01934 844456	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
County/Region Postrode Country	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)	
□X Telephone Checklist	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	
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	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	
You have provided a business occupation if you have one	<i>i</i> Further information	
You have provided a correct date of birth You have completed the date of appointment You have completed the nationality box in Section 3	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
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	This form is available in an alternative format. Please visit the forms page on the website at www companieshouse.gov.uk	
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	***** Companieshouse.gov.uk	