## 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

What this form is NOT for You cannot use the form to a corporate director To do please use form APO2 'App of corporate director'



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\*A2HKH0FK\* 24/09/2013 COMPANIES HOUSE

#279

Full forename(s)  PARICK JOHN  Surname  RoyLAN  Former name(s) ●  Country/State of residence ● Nationality  Date of birth  Business occupation (if any) ●  Please complete your service address below You must also complete your usual residential address in Section 4a  New director's service address below You must also complete your usual residential address in Section 4a  Building name/number  Street  New Country/State of residence This is in respect of your do not, please enter here if you do not, please leave blank  New director's service address below You must also complete your usual residential address in Section 4a  Street  New Country/State of residence This is in respect of your usual residential address as stated in Section 4a  Please complete your service address of the please enter here if you do not, please leave blank  Street  New Country/State of residence This is in respect of your usual residential address in Section 4a  Summan Section 6 if required  Summan Section 4a  Summan Section 6 if required  Summan Section 6 if require			
Company name in full   SECURETRADING   LTD	1	Company details	•
Date of director's appointment  Date of appointment  Date of appointment  Date of appointment  All fields are mandatory unless specified or indicated by *  Date of appointment  All fields are mandatory unless specified or indicated by *  Date of appointment  All fields are mandatory unless specified or indicated by *  Date of appointment  All fields are mandatory unless specified or indicated by *  Promer name(s)  Please provide any previous names which have been used for business previously us former names (s)  Please provide any previous names which have been used for business provide any previous names which have been used for business provide any previous names which have been used for business provide any previous names which have been used for business provide any previous names which have been used for business provide any previous names which have been used for business provide any previous names which have been used for business provide any previous names which have been used for business provide any previous names which have been used for business provide any previous names which have been used for business provide your sease to give former name(s)  Please provide any previous names which have been used for business previous names.  Please provide any previous names which have been used for business previous names.  Provide pr	Company number	04591066	
Date of director's appointment  Date of appointment  Date of appointment  Date of appointment  Date of appointment  New director's details  Title  MR  Full forename(s)  PARLICK JOHN  BOYLAN  Former name(s)  Former name(s)  Former name(s)  Country/State of residence  Tresidence  Nationality  Date of birth	Company name in full	SECURETRADING LTD	
New director's details   Pease provide any previous names which have been used for business purposes in the past 20 years which have been used for business purposes in the past 20 years			
New director's details  Title*  MR  Full forename(s)  PARLICK JOHN  Surname  ROYLAN  Former name(s)  Country/State of residence  Passed of birth  Date of birth  Business occupation  (if any)  Please complete your service address below You must also complete your usual residential address in Section 4a  New director's service address below You must also complete your usual residential address that will appear on the public record  NEULOUGUSY  Post town  Browners  RoyLAN  Married women do not need to gw for business purposes  Continue in section 6 if required  Country/State of residence This is nespect of your usual residential address as stated in Section 4a  Pusiness occupation  If you have a business occupation  If you have a business occupation, please eave here if you do not, please leave blank  O Service address  This is the address that will appear on the public record This does not have to be your usual residential address in Section 4a  Registered Office' if your service address  Please state The Company's Registered Office' if your service address is recorded in the company register of directors as the company's register of	2	Date of director's appointment	
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Country/State of residence This is in respect of your usual residential address as stated in Section 4a  Date of birth	Surname		
This is in respect of your usual residential address as stated in Section 4a  Pate of birth  Business occupation (if any)  Please complete your service address of residential address in Section 4a  New director's service address of Please complete your service address below You must also complete your usual residential address in Section 4a  Postrote  Building name/number  Street  Dicconqusy  Post town  Brotcey  County/Region  Registered  Ris is in respect of your usual residential address as stated in Section 4a  Pulpa section 4a  Pulpa section 4a  Oservice 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 register of directors as the company's registered office. If you provide your residential address here it will appear on the public record.	Former name(s) •		1 ' '
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Business occupation (if any)  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  Street  Post town  County/Region  Business occupation, please enter here if you do not, please leave blank  New director's service address occupation, please enter here if you do not, please leave blank  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 register of directors as the company's registered office  If you provide your residential address here it will appear on the public record	Nationality	IRISH	
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Please complete your service address below You must also complete your usual residential address in Section 4a  Building name/number  Street  Liccouquisy  Post town  Broncey  County/Region  Postcode  Registered Office  Registered Office  If you provide your residential address here it will appear on the public record  Postcode  Registered Office  Registered Office  If you provide your residential address here it will appear on the public record	Business occupation (if any)		please enter here If you do not,
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Building name/number  Street			This is the address that will appear
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 if you provide your residential address here it will appear on the public record	Building name/number	SUNDRIDGE PARK MANOR	have to be your usual residential
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Post town  Register of directors as the company's registered office  If you provide your residential address here it will appear on the public record			Registered Office' if your service
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Cauphy	Postcode	3 R 1 3 F Z	address here it will appear on the
	Country		
	-	WANTED KINGDOFT	

# APO1 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	• Societas Europaea
New director's signature	Signature X	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 persor signing has membership
Authorising signature	Signature X	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 manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names 9		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 nam	GENERAL COUNSEL
Company na	
Address	MORIDGE PARK MANO
	LICCOUGUST NAVE
Post town	BROMLEY
County/Regx	
Postcode	BR1 3F2
Country	WITED KINGDOM
DX	
Telephone	0208 290 9890
Ch	ecklist

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