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 to please use form APO2 'Appo of corporate director'



A53 27/04/2011 COMPANIES HOUSE

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APO1 Appointment of director

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