

AP01

Appointment of director



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A49VNOM3
A03 19/06/2015 #76
COMPANIES HOUSE
A48QUZF5
A16 03/06/2015 #443
COMPANIES HOUSE

☒ 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'.

FRIDAY
WED

1 Company details		05171734
Company number	05171734	
Company name in full	22-42 ¹⁻²¹ The Albany (Wallington) RTM company 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	16 06 2015

3 New director's details		① Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years. Married women do not need to give former names unless previously used for business purposes. Continue in section 6 if required. ② Country/State of residence This is in respect of your usual residential address as stated in Section 4a. ③ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.
Title*	MISS	
Full forename(s)	RACHEL	
Surname	CLAY	
Former name(s) ①	-	
Country/State of residence ②	UNITED KINGDOM	
Nationality	BRITISH	
Date of birth	19 08 1974	
Business occupation (if any) ③	TEACHER	

4 New director's service address ④		④ 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's register of directors as the company's registered office. If you provide your residential address here it will appear on the public record.
Please complete your service address below. You must also complete your usual residential address in Section 4a.		
Building name/number	FLAT 11, THE ALBANY	
Street	67 WOODCOTE ROAD	
Post town	WALLINGTON	
County/Region	SURREY	
Postcode	SM6 0PS	
Country	ENGLAND (UK)	

AP01
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Signatures

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

New director's
signature

Signature

X

R. Hay

X

Authorising signature

Signature

X

Mr Robert A

X

This form may be signed and authorised by:
Director ¹, Secretary, Person authorised ², Administrator, Administrative
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor.

¹ Societas Europaea

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.

² Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

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Additional former names (continued from Section 3)

Former names ¹

¹ Additional former names

Use this space to enter any
additional names.