

# AP01

## Appointment of director

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 for  
You cannot use the form to appoint  
a corporate director. To  
please use form AP02  
of corporate director.

TUESDAY



A11

\*A212RABU\*  
01/10/2013  
COMPANIES HOUSE

#338

### 1 Company details

Company number 05563283  
Company name in full 5000 CROSSOVER LTD.

→ Filing 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 01/03/2013

### 3 New director's details

Title\* M/s  
Full forename(s) JULIE HAZEL  
Surname SPENCER  
Former name(s) <sup>1</sup>   
Country/State of residence <sup>2</sup> U.K.  
Nationality BRITISH  
Date of birth 03/08/1956  
Business occupation  
(if any) <sup>3</sup> Environmental Health Officer

**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

### 4 New director's service address <sup>4</sup>

Please complete your service address below. You must also complete your usual  
residential address in Section 4a.

Building name/number The Company's Registered Office  
Street   
  
Post town   
County/Region   
Postcode   
Country

**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

AP01

## Appointment of director

5

## Signatures

I consent to act as director of the above named company

New director's  
signature

Signature

X

  
 M/s Julie Hazel Spencer

X

Authorising signature

Signature

X

  
 for A. Roden

X

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.

## ❶ 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.

## ❷ Person authorised

 Under either section 270 or 274 of  
 the Companies Act 2006

6

## Additional former names (continued from Section 3)

Former names ❸


## ❸ Additional former names

 Use this space to enter any  
 additional names.