In accordance with Section 167 of the Companies Act 2006.

AP01

Appointment of director

Companies House

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on WebFiling

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 f
You cannot use the form t a corporate director. To do please use form AP02 'Ap of corporate director'.

WEDNESDAY WEL

A45CMEUG
A30 15/04/2015 #254
COMPANIES HOUSE

A42XT0S2
A25 11/03/2015 #359
COMPANIES HOUSE

1 Company details

Company number	05673039
Company name in full	ZEMAPLAN 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	d 26 m 02 y 2015

3 New director's details

Title *	MR
Full forename(s)	MICHAEL DENNIS
Surname	EVANS
Former name(s) ❶	
Country/State of residence ❷	UK
Nationality	BRITISH
Date of birth	d 26 m 03 y 1944
Business occupation (if any) ❸	RETIRED

❶ 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.

❷ Country/State of residence
This is in respect of your usual residential address as stated in Section 4a.

❸ Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank.

4 New director's service address ❹

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

Building name/number	17
Street	LOWER HIGH STREET
Post town	STOURBRIDGE
County/Region	WEST MIDLANDS
Postcode	DY8 1TA
Country	

❹ 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 X

Authorising signature

Signature
X X

This form may be signed and authorised by:
Director ❶, Secretary, Person authorised ❷, 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.