

AP01

Appointment of director



Companies House

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Please go to www.companieshouse.gov.uk

WEDNESDAY
WEC



A45CMEUG

A30 15/04/2015 #254
COMPANIES HOUSE

A42XT0S2

A25 11/03/2015 #359
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 'Ap-
pointment of corporate director'.

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 20 02 2015

3 New director's details

Title* MR
Full forename(s) MICHAEL DENNIS
Surname EVANS
Former name(s) ①
Country/State of residence ② UK
Nationality BRITISH
Date of birth 26 03 1944
Business occupation (if any) ③ RETIRED

③ 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 ④

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 MIDDLANDS
Postcode DY8 1TA
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.

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the transparency and accountability of the organization. This section also outlines the various methods used to collect and analyze data, ensuring that the information is reliable and up-to-date.

2. The second part of the document focuses on the implementation of the proposed changes. It details the steps involved in the process, from initial planning to final execution. This section also addresses the potential challenges that may arise during the implementation phase and provides strategies to overcome them.

3. The third part of the document discusses the long-term impact of the changes. It highlights the benefits that the organization can expect to realize, such as improved efficiency and cost savings. This section also outlines the ongoing monitoring and evaluation process to ensure that the changes continue to deliver the desired results.

4. The fourth part of the document provides a summary of the key findings and conclusions. It reiterates the importance of the changes and the commitment of the organization to their successful implementation. This section also includes a list of recommendations for future actions and a timeline for the next steps.

5. The fifth part of the document is a conclusion. It summarizes the overall findings of the study and provides a final statement on the importance of the changes. It also includes a list of references and a list of appendices.

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Signatures

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

New director's
signature

Signature

X

[Handwritten signature]

X

Authorising signature

Signature

X

[Handwritten signature]

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.

6

Additional former names (continued from Section 3)

Former names ③

③ Additional former names
Use this space to enter any
additional names.