

AP01

Appointment of director

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 the WebFiling Menu Screen.

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
appoint a corporate director. To do
this please use form AP02 'Appoint
of corporate director'

THURSDAY



A24

A10MVHWO

27/12/2012

#54

COMPANIES HOUSE

1 Company details

Company number

5822446

Company name in full

CAPSTONE 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

01/12/2012

3 New director's details

Title*

MRS

Full forename(s)

LORNA ANNE

Surname

BARTER

Former name(s) ①

~~XXXXXXXXXX~~ AS

Country/State of
residence ②

UK

Nationality

BRITISH

Date of birth

13/10/1968

Business occupation
(if any) ③

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 ④

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

Building name/number

1

Street

CHERINGTON WAY

Post town

ASCOT

County/Region

BERKSHIRE

Postcode

SL5 8FJ

Country

UK

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 <i>L. A. Barber</i> X
Authorising signature	Signature X <i>[Signature]</i> 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	<table border="1"><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr></table>									

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