

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 'App
of corporate director'

THURSDAY



A24 27/12/2012 #54

COMPANIES HOUSE

1 Company details

Company number	5822446
Company name in full	CAPSTONE LIMITED

→ 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	01/12/2012
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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.

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5 Signatures

I consent to act as director of the above named company

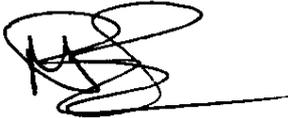
New director's
signature

Signature

X *L. A. Barber* X

Authorising signature

Signature

X  X

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

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

6 Additional former names (continued from Section 3)

Former names **3**

3 Additional former names

Use this space to enter any additional names