

AP01

Appointment of director

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 'Appointment
of corporate director'

THURSDAY



A33 28/02/2013 #189
COMPANIES HOUSE

1	Company details
Company number	5 9 0 8 1 6 4
Company name in full	Vanco Net Direct 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	d 2 d 6 m 0 m 2 y 2 y 0 y 1 y 3

3	New director's details
Title*	
Full forename(s)	Pramod
Surname	Garg
Former name(s) ❶	
Country/State of residence ❷	United Kingdom
Nationality	Indian
Date of birth	d 1 d 0 m 0 m 9 y 1 y 9 y 7 y 9
Business occupation (if any) ❸	Business Controller

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	Units 1 &
Street	2 Great West Plaza Riverbank Way
Post town	Brentford
County/Region	Middlesex
Postcode	T W 8 9 R E
Country	United Kingdom

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	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
Authorising signature	Signature X  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		

6 Additional former names (continued from Section 3)	
Former names 3	
3 Additional former names Use this space to enter any additional names	