

AP01

Appointment of director

form produced by



Company
Secretary

Ver 8 02

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 for**
You cannot use this form
to appoint a corporate director
To do this, please use form
'Appointment of corporate director'

MONDAY



A10 20/02/2012 #162
COMPANIES HOUSE

Please
go to
www.companieshouse.gov.uk

1 Company details

Company number 06161156

Company name in full BOA Recycling (UK) 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 31/01/2012

3 New director's details

Title * Ing

Full forename(s) Hans Johannes Gerhardus Antonius

Surname Holkenborg

Former name(s) ①

Country/State of residence ② Netherlands

Nationality Dutch

Date of birth 06/06/1954

Business occupation (if any) ③ Director

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 Binnenhaven 43 BOA

Street Binnenhaven 43

Post town Enschede

County/Region Overijssel

Postcode 7547 BG

Country Netherlands

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

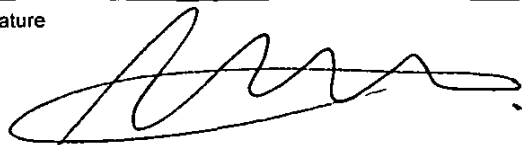
Signatures

I consent to act as director of the above named company

New director's
signature

Signature

X



X

Authorising signature

Signature

X



X

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

This form may be signed by
Director ❶, Secretary, Person Authorised ❷, Administrator,
Administrative receiver, Receiver, Receiver manager, Charities commission
receiver and manager, CIC manager, Judicial factor

6

Additional former names (continued from Section 3)

Former names ❸

❸ Additional former names

Use this space to enter any additional names

1. Introduction
 2. Background
 3. Methodology
 4. Results
 5. Conclusion
 6. References
 7. Appendix
 8. Index
 9. Glossary
 10. Summary
 11. Abstract
 12. Keywords
 13. Subject
 14. Topic
 15. Field
 16. Area
 17. Discipline
 18. Branch
 19. Department
 20. Faculty
 21. School
 22. College
 23. University
 24. Institution
 25. Organization
 26. Company
 27. Enterprise
 28. Business
 29. Industry
 30. Market
 31. Trade
 32. Commerce
 33. Industry
 34. Market
 35. Trade
 36. Commerce
 37. Industry
 38. Market
 39. Trade
 40. Commerce
 41. Industry
 42. Market
 43. Trade
 44. Commerce
 45. Industry
 46. Market
 47. Trade
 48. Commerce
 49. Industry
 50. Market
 51. Trade
 52. Commerce
 53. Industry
 54. Market
 55. Trade
 56. Commerce
 57. Industry
 58. Market
 59. Trade
 60. Commerce
 61. Industry
 62. Market
 63. Trade
 64. Commerce
 65. Industry
 66. Market
 67. Trade
 68. Commerce
 69. Industry
 70. Market
 71. Trade
 72. Commerce
 73. Industry
 74. Market
 75. Trade
 76. Commerce
 77. Industry
 78. Market
 79. Trade
 80. Commerce
 81. Industry
 82. Market
 83. Trade
 84. Commerce
 85. Industry
 86. Market
 87. Trade
 88. Commerce
 89. Industry
 90. Market
 91. Trade
 92. Commerce
 93. Industry
 94. Market
 95. Trade
 96. Commerce
 97. Industry
 98. Market
 99. Trade
 100. Commerce
 101. Industry
 102. Market
 103. Trade
 104. Commerce
 105. Industry
 106. Market
 107. Trade
 108. Commerce
 109. Industry
 110. Market
 111. Trade
 112. Commerce
 113. Industry
 114. Market
 115. Trade
 116. Commerce
 117. Industry
 118. Market
 119. Trade
 120. Commerce
 121. Industry
 122. Market
 123. Trade
 124. Commerce
 125. Industry
 126. Market
 127. Trade
 128. Commerce
 129. Industry
 130. Market
 131. Trade
 132. Commerce
 133. Industry
 134. Market
 135. Trade
 136. Commerce
 137. Industry
 138. Market
 139. Trade
 140. Commerce
 141. Industry
 142. Market
 143. Trade
 144. Commerce
 145. Industry
 146. Market
 147. Trade
 148. Commerce
 149. Industry
 150. Market
 151. Trade
 152. Commerce
 153. Industry
 154. Market
 155. Trade
 156. Commerce
 157. Industry
 158. Market
 159. Trade
 160. Commerce
 161. Industry
 162. Market
 163. Trade
 164. Commerce
 165. Industry
 166. Market
 167. Trade
 168. Commerce
 169. Industry
 170. Market
 171. Trade
 172. Commerce
 173. Industry
 174. Market
 175. Trade
 176. Commerce
 177. Industry
 178. Market
 179. Trade
 180. Commerce
 181. Industry
 182. Market
 183. Trade
 184. Commerce
 185. Industry
 186. Market
 187. Trade
 188. Commerce
 189. Industry
 190. Market
 191. Trade
 192. Commerce
 193. Industry
 194. Market
 195. Trade
 196. Commerce
 197. Industry
 198. Market
 199. Trade
 200. Commerce
 201. Industry
 202. Market
 203. Trade
 204. Commerce
 205. Industry
 206. Market
 207. Trade
 208. Commerce
 209. Industry
 210. Market
 211. Trade
 212. Commerce
 213. Industry
 214. Market
 215. Trade
 216. Commerce
 217. Industry
 218. Market
 219. Trade
 220. Commerce
 221. Industry
 222. Market
 223. Trade
 224. Commerce
 225. Industry
 226. Market
 227. Trade
 228. Commerce
 229. Industry
 230. Market
 231. Trade
 232. Commerce
 233. Industry
 234. Market
 235. Trade
 236. Commerce
 237. Industry
 238. Market
 239. Trade
 240. Commerce
 241. Industry
 242. Market
 243. Trade
 244. Commerce
 245. Industry
 246. Market
 247. Trade
 248. Commerce
 249. Industry
 250. Market
 251. Trade
 252. Commerce
 253. Industry
 254. Market
 255. Trade
 256. Commerce
 257. Industry
 258. Market
 259. Trade
 260. Commerce
 261. Industry
 262. Market
 263

AP01

Appointment of director

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Caerwyn Jones

Address

Emstrey House, Shrewsbury
Business Park

Post town

Shrewsbury

County/Region

Shropshire

Postcode

S Y 2 6 L G

Country

United Kingdom

DX

Telephone

01743 241201

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have provided a business occupation if you have one
- ☐ You have provided a correct date of birth
- ☐ You have completed the date of appointment
- ☐ You have completed the nationality box in Section 3
- ☐ You have provided both the service address and the usual residential address
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
- ☐ The new director has signed the form
- ☐ You have provided an authorising signature

**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linennall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk