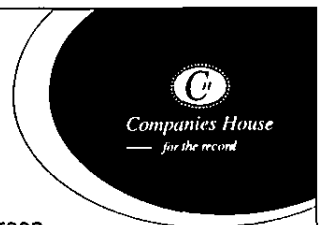


# AP01

## 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](http://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 a  
corporate director. To do this  
please use form AP02 'Appoint  
of corporate director'

MONDAY



\*A27B9S77\*

A26

29/04/2013

#49

COMPANIES HOUSE

### 1 Company details

Company number: 6 3 9 2 8 0 1 0 **06392801**  
Company name in full: ARCCAN SHADE STRUCTURES 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 0 d 1 m 0 m 4 y 2 y 0 y 1 y 3

### 3 New director's details

Title\*: MR  
Full forename(s): BARNABY NEIL  
Surname: PUTTICK  
Former name(s) ①:  
Country/State of residence ②: UNITED KINGDOM  
Nationality: BRITISH  
Date of birth: d 0 d 1 m 0 m 6 y 1 y 9 y 7 y 6  
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: UNIT 15 PARK FARM  
Street: HUNDRED ACRE LANE  
Post town: WIVELSFIELD GREEN  
County/Region: WEST SUSSEX  
Postcode: R H 1 7 7 R U  
Country: UNITED KINGDOM

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

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## Signatures

I consent to act as director of the above named company

New director's  
signature

Signature

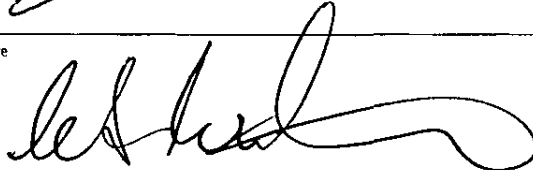


X

Authorising signature

Signature

X



X

This form may be signed and authorised by  
Director<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, 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 <sup>1</sup>

|  |
|--|
|  |
|  |
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|  |
|  |
|  |
|  |

**1 Additional former names**

Use this space to enter any  
additional names