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
You cannot use the form
a corporate director To de
please use form APO2 'Ap
of corporate director'



A18

24/07/2012 #2 COMPANIES HOUSE

	<u> </u>		
1	Company details		
Company number	0 6 5 8 9 7 8 4	→ Filling in this form Please complete in typescript or in	
Company name in full		bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	$\begin{bmatrix} d & 2 & d & 3 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 7 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 2 \end{bmatrix}$		
3	New director's details	• Former name(s)	
Title*	Mr	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 Ocuntry/State of residence This is in respect of your usual residential address as stated in Section 4a Business occupation If you have a business occupation, please enter here If you do not, please leave blank	
Full forename(s)	Ronald		
Surname	Forrest		
Former name(s) •			
Country/State of residence	England		
Nationality	British		
Date of birth	$\begin{bmatrix} d \\ 0 \end{bmatrix} \begin{bmatrix} d \\ 9 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 5 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 9 \end{bmatrix} \begin{bmatrix} y \\ 4 \end{bmatrix} \begin{bmatrix} y \\ 4 \end{bmatrix}$		
Business occupation (if any) Output Description:			
4	New director's service address ©		
	Please complete your service address below You must also complete your usual residential address in Section 4a	O 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.	
Building name/number	Glover House		
Street	72B -72E New Court Way		
	Ormskirtk Business Park		
Post town	Ormskirk		
County/Region	Lancashire		
Postcode	L 3 9 2 Y T		
Country	England		

APO1 Appointment of director

5 Signatures			
	I consent to act as director of the above named company	O Societas Europaea	
New director's signature	Signature X	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 Person authorised Under either section 270 or 274 of the Companies Act 2006	
Authorising signature	X Moore X		
	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		
6	Additional former names (continued from Section 3)		
Former names •		Additional former names Use this space to enter any additional names.	