In accordance with Section 167 of the Companies Act 2006.

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 a a corporate director. To do the please use form APO2 'Appoint of corporate director'.



A44 19/11/2009 COMPANIES HC 253

		COMPANIES HOUSE	
1	Company details		
Company number	0 6 8 9 1 8 0 9	►Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
Company name in full	Flamstead Investments Limited		
20	Date of director's appointment		
Date of appointment	$\begin{bmatrix} 0 & 1 & 0 & 7 & 0 & 0 & 0 \end{bmatrix}$		
3	New director's details	Former name(s) Please provide any previous names	
Title*	Mr	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. Country/State of residence This is in respect of your usual residential address as stated in Section 4a.	
Full forename(s)	Roger Laurence		
Surname	Hartshorn		
Former name(s) 1			
Country/State of residence 2	England		
Nationality	British		
Date of birth	1 1 1	s Business occupation	
Business occupation (if any) 3	Director	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 .	Service address This is the address that will appear on the public record. This does not have to be your usual residential address.	
Building name/number	Hill Top Farm		
Street	Park Road	Please state 'The Company's	
		Registered Office' if your service address is recorded in the company's	
Post town	Matlock	register of directors as the company's registered office. If you provide your residential address here it will appear on the outsic record.	
County/Region	Derbyshire		
Post∞de	D E 4 5 G Y		
Country	England		
		1	

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5	Signatures	
New director's signature	I consent to act as director of the above named company. Signature X	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.
Authorising signature	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.	2 Person authorised Under either section 270 or 274 of the Companies Act 2006.
<u>6</u>	Additional former names (continued from Section 3)	·
Former names 3		3 Additional former names Use this space to enter any additional names.

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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
Robinsons Solicitors
T1 T
Address
10-11 St James' Court
Friar Gate
Derby
Post twen
County/Region
Postucce D E 1 1 B T
Country
DX 11544 Derby 1
Telephone
01332 291431
Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company πame and number match the information held on the public Register.
- You have provided a business occupation if you
- 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, Wates, 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. 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