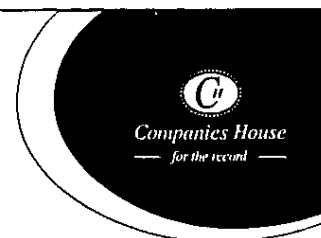


# AP01

## Appointment of director



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 appoint  
a corporate director. To do this  
please use form AP02 'Appointment  
of corporate director'

WEDNESDAY



\*A1N4UUHC\*  
A19 05/12/2012 #123  
COMPANIES HOUSE  
RM 28/09/2012 #363  
COMPANIES HOUSE

### 1 Company details

Company number 06990269  
Company name in full 14 MILTON AVENUE RTM COMPANY 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 d 1 0 m 0 9 y 2 0 1 2

### 3 New director's details

Title\* MR  
Full forename(s) JOHN FORSTER  
Surname BROWN  
Former name(s) ①  
Country/State of residence ② UNITED KINGDOM  
Nationality BRITISH  
Date of birth d 1 1 m 1 2 y 1 9 5 2  
Business occupation (if any) ③ RETIRED.

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 7  
Street HURST AVENUE  
Post town LONDON  
County/Region  
Postcode N 6 5 T X  
Country UK

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.

1. The first part of the document is a list of names and addresses of the members of the committee.

2. The second part of the document is a list of names and addresses of the members of the committee.

Name	Address	City
John Doe	123 Main St	New York
Jane Smith	456 Elm St	Los Angeles
Bob Johnson	789 Oak St	Chicago
Alice Brown	101 Pine St	San Francisco
Charlie White	202 Cedar St	Boston
Diana Green	303 Birch St	Seattle
Eve Black	404 Spruce St	Portland
Frank Gray	505 Willow St	Denver
Grace Hall	606 Ash St	Phoenix
Henry King	707 Hickory St	San Diego

3. The third part of the document is a list of names and addresses of the members of the committee.

Handwritten notes at the top right of the page.

Handwritten text in the upper left section, consisting of several lines of cursive script.

Handwritten text in the middle section, appearing as a single line of cursive script.

Handwritten text in the lower left section, consisting of several lines of cursive script.

AP01  
Appointment of director

5

Signatures

I consent to act as director of the above named company		<b>❶ Societas Europaea</b> 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  <b>❷ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
New director's signature	Signature X <i>[Signature]</i> X	
Authorising signature	Signature X <i>[Signature]</i> X	
This form may be signed and authorised by Director ❶, Secretary, Person authorised ❷, 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 ❸	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	<b>❸ Additional former names</b> Use this space to enter any additional names
----------------	-------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry, no matter how small, should be recorded to ensure the integrity of the financial data. This includes not only sales and purchases but also expenses and income. The document further states that regular audits are necessary to verify the accuracy of these records and to identify any discrepancies.

In addition, the document highlights the need for transparency in financial reporting. It suggests that all stakeholders should have access to the relevant financial information to make informed decisions. This can be achieved through the implementation of robust internal controls and the use of standardized accounting practices. The document concludes by stating that a commitment to accuracy and transparency is essential for the long-term success of any organization.

The second part of the document focuses on the role of technology in modern accounting. It discusses how various software applications can streamline the accounting process, reduce the risk of errors, and improve the efficiency of financial reporting. The document mentions specific tools such as cloud-based accounting systems and automated data entry software. It also notes that while technology offers many benefits, it is not a substitute for human oversight. Accountants must still exercise judgment and ensure that the data entered into the systems is accurate and complete.

Furthermore, the document addresses the importance of staying up-to-date with the latest accounting standards and regulations. It suggests that organizations should invest in ongoing training for their accounting staff to ensure they are equipped with the necessary skills to handle complex financial transactions. The document ends by reiterating that a combination of technology, human expertise, and strict adherence to accounting principles is the key to effective financial management.

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

Address

Post town

Country/Region

Postcode

Country

DX

Telephone

**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 Linenhall 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**