## 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 appoint
a corporate director To do this,
please use form APO2 'Appointment
of corporate director'



33 24/03/2012

#383

Date of director's appointment  Date of appointment			COMPANIES HOUSE	
Please complete in typescript bold black capitals.  All fields are mandatory unless specified or indicated by *  Date of director's appointment  Date of appointment	1	Company details		
Date of director's appointment  Date of appointment	Company number	0 7 0 0 2 0 1 0	Please complete in typescript or in bold black capitals.  All fields are mandatory unless	
Date of director's appointment  Date of appointment  Date of appointment  New director's details  Title*  MRS  Full forename(s)  CATHY  Surname  CROSS  Former name(s)  Country/State of presure residence of foreurs surface and for bus purposes in the past 20 years.  Married women do not need to for bus purposes in the past 20 years.  Married women do not need to foreur former name(s)  Country/State of the purposes in the past 20 years.  Married women do not need to foreur former names unless previous for business purposes.  Country/State of greatence former names unless previous for business purposes.  Country/State of greatence former names unless previous for business purposes.  Country/State of greatence former names unless previous for business purposes.  Country/State of greatence for residence fins is in respect of your usual residential address as stated in Section 4a  Business occupation  (if any)   DIRECTOR  Please complete your service address of please enter here if you do not please enter here if you do not please leave blank  New director's service address below You must also complete your usual residential address in Section 4a  New director's service address on Section 4a  Street  Pollard Street  Pollard Street  Post town  MANCHESTER  County/Region  M 4 7 J A  A registered Office if your service address is recorded in the comergister of directors as the company's registered office.  If you provide your residential address here it will appear on public record.	Company name in full	4D CREATIVE LIMITED		
New director's details  Title* MRS  Full forename(s)  CATHY  Surname CROSS  Former name(s)  Country/State of residence  This is in respect of your usual residential address and substance on please leave blank  New director's service address   Please complete your service address   Please complete your service address  Building name/number  Street  POLLARD STREET  Postcode  M 4 7 J A  Promer name(s)  Pormer name(s)  Please provide any previous nawhich have been used for bus purposes in the past 20 years.  Marned women do not need to former names unless previous for business purposes  Continue in section 6 if require  Ocuntry/State of residence  This is in respect of your usual residential address as stated in Section 4a  Business occupation  (if any)  Please complete your service address  Please complete your service address below You must also complete your usual residential address and set here if you do no please leave blank  New director's service address below You must also complete your usual residential address and set here if you do no please leave blank  New director's service address below You must also complete your usual residential address and set to be your us				
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	Postcode	M 4 7 J A	address here it will appear on the	
Country UNITED KINGDOM .	Country	UNITED KINGDOM		

# AP01 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 Bu WX		
	This form may be signed and authorised by Director • , Secretary, Person authorised • , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		
6	Additional former names (continued from Section 3)	<u>.                                      </u>	
Former names 9		Additional former names     Use this space to enter any     additional names	

### AP01

Appointment of director

#### Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form you do it will help Companies House if there is a query will appear on the public record, apart from on the form. The contact information you give will be information relating to usual residential visible to searchers of the public record addresses Contact name JOSH MULHOLLAND Where to send Company name SEDULO You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below Address LOCK 90 For companies registered in England and Wales: The Registrar of Companies, Companies House, **8 TRUMPET STREET** Crown Way, Cardiff, Wales, CF14 3UZ DEANSGATE LOCKS DX 33050 Cardiff Post town DEANSGATE For companies registered in Scotland The Registrar of Companies, Companies House, County/Region MANCHESTER Fourth floor, Edinburgh Quay 2, М 1 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Country UNITED KINGDOM or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland Telephone The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Section 243 exemption with information missing If you are applying for, or have been granted a section 243 exemption, please post this whole form to the Please make sure you have remembered the different postal address below following: The Registrar of Companies, PO Box 4082, ☐ The company name and number match the Cardiff, CF14 3WE information held on the public Register You have provided a business occupation if you have one Further information ☐ You have provided a correct date of birth You have completed the date of appointment For further information please see the guidance notes You have completed the nationality box in on the website at www companieshouse gov uk Section 3 or email enquiries@companieshouse gov uk ☐ You have provided both the service address and the usual residential address This form is available in an Addresses must be a physical location They cannot alternative format. Please visit the be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number forms page on the website at You have included all former names used for business purposes over the last 20 years www.companieshouse.gov.uk 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