

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 ap
a corporate director. To do this
please use form AP02 'Appoint
of corporate director'.

FRIDAY



ABYMREQ0

A47

06/11/2009

75

COMPANIES HOUSE

1 Company details

Company number 07061971

Company name in full Abatis P.O.S. 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 30/10/2009

3 New director's details

Title*
Full forename(s) JANE
Surname GETLIFFE
Former name(s) ① NONE
Country/State of residence ② ENGLAND
Nationality BRITISH
Date of birth 08/12/1955
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 POND HOUSE
Street MAIN STREET
TUR LANGTON
Post town LEICESTER
County/Region LEICESTERSHIRE
Postcode LE8 0PJ
Country ENGLAND

④ Service address
This is the address that will appear
on the public record. This does not
have to be your usual residential
address.


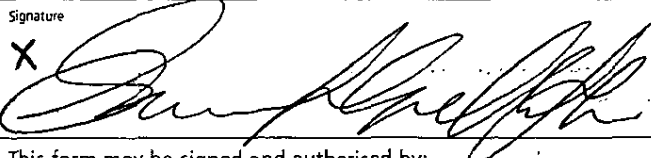
Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the
company's registered office.

If you provide your residential
address here it will appear on the
public record.

AP01

Appointment of director

5**Signatures**

I consent to act as director of the above named company.	
New director's signature	Signature X  X
Authorising signature	Signature X  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.	

❶ 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.

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

6-**Additional former names (continued from Section 3)**


Former names ❸	


❸ Additional former names


Use this space to enter any additional names.

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	JOHN BIRD
Company name	JOHN BIRD, CHARTERED ACCOUNTANTS
Address	38 NORTHGATE STREET
Post town	LEICESTER
Country/Region	LEICESTERSHIRE
Postcode	LE3 5BY
Country	LEICESTERSHIRE
DX	
Telephone	0116 2221824

	Checklist
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register. <input type="checkbox"/> You have provided a business occupation if you have one. <input type="checkbox"/> You have provided a correct date of birth. <input type="checkbox"/> You have completed the date of appointment. <input type="checkbox"/> You have completed the nationality box in Section 3. <input type="checkbox"/> You have provided both the service address and the usual residential address. <input type="checkbox"/> 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. <input type="checkbox"/> You have included all former names used for business purposes over the last 20 years. <input type="checkbox"/> You have enclosed a relevant section 243 application if applying for this at the same time as completing this form. <input type="checkbox"/> The new director has signed the form. <input type="checkbox"/> 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, 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	