In accordance with Section 167 of the Companies Act 2006

AP01
Appointment of director

TUESDAY

A811CHDQ
A22 09/02/2010 318
COMPANIES HOUSE

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 AP02 'Appointment of corporate director'

For further information, please refer to our guidance at www companieshouse gov uk

1 Company details

Company number	7 0 9 4 7 9 6
Company name in full	A AND J APPLEYARD 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 0 3 m 1 2 y 2 0 0 9

3 New director's details

Title*	MRS
Full forename(s)	JAYNE ELIZABETH
Surname	APPLEYARD
Former name(s) ❶	
Country/State of residence ❷	ENGLAND
Nationality	ENGLISH
Date of birth	d 2 7 m 0 5 y 1 9 7 0
Business occupation (if any) ❸	DIRECTOR

❶ **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

❷ **Country/State of residence**
This is in respect of your usual residential address as stated in Section 4a

❸ **Business occupation**
If you have a business occupation, please enter here If you do not, please leave blank

4 New director's service address ❹

Please complete your service address below You must also complete your usual residential address in **Section 4a**

Building name/number	242
Street	SADDLEWORTH ROAD
Post town	GREETLAND
County/Region	HALIFAX
Postcode	H X 4 8 L Z
Country	ENGLAND

❹ **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

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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