

AP01

Appointment of director

form produced by

PC Share Register

Ver 16 02

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 AP
'Appointment of corporate director'

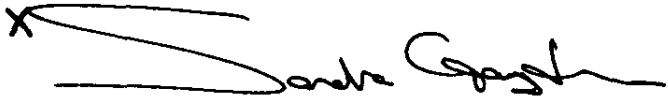

THURSDAY



A36 *A14QHJJC* 15/03/2012 #252
COMPANIES HOUSE

1	Company details
Company number	0 7 2 1 3 6 8 9
Company name in full	Iceblue Digital 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 2 9 m 0 2 y 2 0 y 1 2
3	New director's details
Title *	Miss
Full forename(s)	Sandra
Surname	Garrington
Former name(s) ①	
Country/State of residence ②	United Kingdom
Nationality	British
Date of birth	d 0 1 m 0 5 y 1 9 y 6 3
Business occupation (if any) ③	Accountant
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	17 Sutton Park Rise
Street	
Post town	Kidderminster
County/Region	Worcestershire
Postcode	D Y 1 1 7 N Q
Country	United Kingdom
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	

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5		Signatures	
		I consent to act as director of the above named company	
New director's signature	Signature		X
Authorising signature	Signature		X
		This form may be signed 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			❸ Additional former names Use this space to enter any additional names

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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

Price Pearson Limited (Dudley Office)

Address

Finch House, 28-30
Wolverhampton Street

Post town

Dudley

County/Region

West Midlands

Postcode

D Y 1 1 D B

Country

United Kingdom

DX

Telephone

01384 456780



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 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