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 1
You cannot use the form
a corporate director To do
please use form APO2 'Ap
of corporate director'



LD3 12/08/2010 COMPANIES HOUSE

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Filling in this form	1	Company details	
New director's details Title* MR Full forename(s) Surname QureSull Country/State of residence Nationality Date of birth Business occupation (if any) Please complete your service address below You must also complete your usual residential address in Section 4a Building name/number Street Please provide any previous newhich have been used for bus purposes in the past 20 years which have been used for bus purposes in the past 20 years which have been used for bus purposes in the past 20 years which have been used for bus purposes in the past 20 years which have been used for bus purposes in the past 20 years which have been used for bus purposes in the past 20 years which have been used for bus purposes in the past 20 years which have been used for bus purposes in the past 20 years which have been used for bus purposes in the past 20 years which have been used for bus purposes in the past 20 years which have been used for bus purposes. Continue in section 6 if required former names unless previous for business purposes. Continue in section 6 if required former names unless previous for business purposes. Continue in section 6 if required former names unless past 20 years. Address a stated Section 4a Business occupation if you have a business occupation in the young and the public record in the continue of the past 20 years and 20 years. Street Please state The Company's Registered Office' if your sen address is recorded in the continue of directors as the continue of the past 20 years and 20 years. Please state The Company's Regi	Company number	7 3 2 1 7 4 8	Please complete in typescript or in bold black capitals All fields are mandatory unless
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register of directors as the	Street	off PHILLIPS ROAD	Please state 'The Company's Registered Office' if your service
Post town company's registered office	Post town	BLACKBURN	 address is recorded in the company register of directors as the
	County/Region		If you provide your residential
	Postcode		address here it will appear on the
Country ENGLAND	Country	ENGLAND	

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5	Signatures	
	I consent to act as director of the above named company	● 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 ● Person authorised Under either section 270 or 274 of the Companies Act 2006
New director's signature	Signature X	
Authorising signature	Signature X Andrew Jan 6 X	
	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names 🔮		Additional former names Use this space to enter any additional names

Important information **Presenter 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 addresses visible to searchers of the public record Contact name Where to send You may return this form to any Companies House Company name STANLEY DAVIS GROUP LTD address, however for expediency we advise you to return it to the appropriate address below Address 41 CHALTON STREET For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff Post town LONDON For companies registered in Scotland The Registrar of Companies, Companies House, County/Region Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Postcode D DX ED235 Edinburgh 1 Country or LP - 4 Edinburgh 2 (Legal Post) **2103 EUSTON** For companies registered in Northern Ireland The Registrar of Companies, Companies House, 0207 554 2222 First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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 different postal address below Please make sure you have remembered the The Registrar of Companies, PO Box 4082, following ☐ 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 For further information please see the guidance notes ☐ You have completed the date of appointment on the website at www companieshouse gov uk ☐ You have completed the nationality box in or email enquiries@companieshouse gov uk Section 3 ☐ 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