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 a corporate director To do please use form AP02 'Apr of corporate director



15/10/2010 **COMPANIES HOUSE**

| Company name in full PROSPERITY WEALTH LIMITED Date of director's appointment Date of appointment of the first or management of the bod black capitals and fields are mandatory unless specified or indicated by the past of | 1 | Commons details | | |
|--|----------------------|----------------------------------|---|--|
| Company name in full PROSPERITY WEALTH LIMITED Date of director's appointment Date of appointment Date of appointment Date of appointment Title * MR Full forename(s) MATTHEW HOWARD Sumame WILLIAMS Former name(s) Country/State of residence Testidence Testide | | Company details | N. P. Harris and L. S | |
| All fields are mandatory unless specified or indicated by * 2 Date of director's appointment Date of appointment | | | Please complete in typescript or in | |
| Date of director's appointment Date of appointment Date of appointment New director's details Title * MR Full forename(s) MATTHEW HOWARD Surname WILLIAMS Fomer name(s) Country/State of residence UNITED KINGDOM Date of birth Date of birth Date of birth Please provide any previous name which have been used for busines purposes in the past 20 years Marned woman do not need to gis former names unless previously use for business purposes. Continue in section 6 if required Country/State of residence UNITED KINGDOM Business occupation (if you see see the here if you do not, please leave blank New director's service address ◆ Please complete your service address below You must also complete your usual residential address in Section 4a New director's service address below You must also complete your usual residential address in Section 14a New director's service address below You must also complete your usual residential address in Section 14a New director's service address below You must also complete your usual residential address in Section 14a New director's service address below You must also complete your usual residential address in Section 14a Post town Strours in the address in Section 14a Post town STOURBRIDGE County/Region WEST MIDLANDS If you provide your residential address here it will appear on the public record If you provide your residential address here it will appear on the public record. | Company name in full | PROSPERITY WEALTH LIMITED | ' | |
| Date of appointment O O O O O O O O O | | | | |
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| Country | Postcode | DY8 1HE | | |
| Connain Attachou | Country | UNITED KINGDOM | | |

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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 | X X | | |
| Authorising signature | Signature **X | | |
| | This form may be signed and authorised by Director ①, Secretary, Person authorised ②, 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 | |

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| Presenter information | Important 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. | Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses. | |
| Contact name KIM MCKENZIE | ☑ Where to send | |
| Company name HBJ Gateley Wareing LLP | 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 | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| Post town | For companies registered in Scotland: | |
| County/Region | The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, | |
| Postcode B 3 2 H J Country | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) | |
| DX 13033 Birmingham 1 | For companies registered in Northern Ireland | |
| Telephone 0121 234 0000 | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, | |
| ✓ Checklist | Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | |
| We may return forms completed incorrectly or with information missing Please make sure you have remembered the | 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 | |
| following: The company name and number match the | The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE | |
| information held on the public Register You have provided a business occupation if you | Further information | |
| have one You have provided a correct date of birth | | |
| You have completed the date of appointment You have completed the nationality box in | For further information please see the guidance notes on the website at www companieshouse gov uk 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 be a PO Box number (unless part of a full service | alternative format. Please visit the | |
| 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 | | |
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