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 You cannot use the form a corporate director To d please use form AP02 'Ar of corporate director'



	A23	31/08/2010 414 COMPANIES HOUSE -			
1	Company details				
Company number	07339465	→ Filling in this form Please complete in typescript or in			
Company name in full	CHAPMANS DOMESTIC	bold black capitals			
	DECORATORS L-D	All fields are mandatory unless specified or indicated by *			
2	Date of director's appointment				
Date of appointment	1 0 8 2 0 1 0				
3	New director's details	• Former name(s)			
Title*	Mas	Please provide any previous name which have been used for busines			
Full forename(s)	SARAH	purposes in the past 20 years Married women do not need to give			
Surname	CHAPMAN	former names unless previously used for business purposes			
Former name(s) •		Continue in section 6 if required			
Country/State of residence ②	Vγ	② Country/State of residence This is in respect of your usual			
Nationality	BRITISH V V V	residential address as stated in Section 4a			
Date of birth	2 5 0 5 1 4 7 3	Business occupation			
Business occupation (if any) ●	Director	If you have a business occupation, please enter here If you do not, please leave blank			
4	New director's service address O				
	Please complete your service address below You must also complete your usual residential address in Section 4a	• Service address This is the address that will appear			
Building name/number	3 KINGS HEAD MODE	on the public record. This does not have to be your usual residential address.			
Street	KINGS HEM ROPE	Please state 'The Company's			
		Registered Office' if your service address is recorded in the company's			
Post town	MIRFIELD	register of directors as the company's registered office			
County/Region	W. YOAKS	If you provide your residential			
Postcode	WF14 95H	address here it will appear on the			
Country	BU.K.	-			

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5	Signatures				
	I consent to act as director of the above named company	O Societas Europaea			
New director's signature	Signature X	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			
Authorising signature	Signature X	Person authorised Under either section 270 or 274 of the Companies Act 2006			
	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			

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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 Hallic									
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County/Regio	n							·	
Postcode					_		$\neg \lceil$		
Country									
DX									
Telephone							•		

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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
- $\hfill \square$ 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, 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

i 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