

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 appoint
a corporate director. To do this,
please use form AP02 'Appointment
of corporate director'

WEDNESDAY



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A35

19/01/2011

317

COMPANIES HOUSE

1 Company details	
Company number	0 7 4 1 0 8 7 4
Company name in full	HS 520 LIMITED (NOW "AURORA CENTRAL SERVICES LIMITED")
2 Date of director's appointment	
Date of appointment	0 6 / 0 1 / 2 0 1 1
3 New director's details	
Title*	MR
Full forename(s)	MIKE
Surname	SHEARWOOD
Former name(s) 1	
Country/State of residence 2	ENGLAND
Nationality	BRITISH
Date of birth	0 1 / 0 1 / 1 9 6 2
Business occupation (if any) 3	DIRECTOR
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	THE TRIANGLE STANTON HARCOURT INDUSTRIAL ESTATE
Street	STANTON HARCOURT
	WITNEY
Post town	
County/Region	OXFORDSHIRE
Postcode	OX 2 9 5 U T
Country	ENGLAND

1 Former name(s)
Please provide any previous names which have been used for business purposes in the past 20 years

Mamed 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 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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Signatures

I consent to act as director of the above named company

1 ~~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

New director's signature

Signature

X



X

Authorising signature

Signature

X



X

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by

Director 1, Secretary, Person authorised 2, Administrator, Administrative Receiver, Receiver, Receiver manager, Charitable commission receiver and manager, CIC manager, Judicial factor

6

Additional former names (continued from Section 3)

Former names 3

3 Additional former names

Use this space to enter any additional names

