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'



19/01/2011

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1	Company details		
Company number	0 7 4 1 0 8 7 4	Filling in this form Please complete in typescript or in	
Company name in full	HS 520 LIMITED CNOW AURORA CENTRAL	boid black capitals	
	SERVICES LIMITED")	All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	0 6 0 1 2 0 1 1		
3	New director's details		
Title*	MR	Please provide any previous names which have been used for business purposes in the past 20 years	
Full forename(s)	MIKE U	Mamed women do not need to give	
Surname	SHEARWOOD	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	
Former name(s) 1			
Country/State of residence 2	ENGLAND		
Nationality	BRITISH		
Date of birth	1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
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	Service address This is the address that will appear on the public record. This does not	
Building name/number	THE TRIANGLE STANTON HARCOURT INDUSTRIAL ESTATE	have to be your usual residential address.	
Street	STANTON HARCOURT	Please state 'The Company's	
	WITNEY	Registered Office' if your service address is recorded in the company!	
Post town		register of directors as the company's registered office	
County/Region	OFXORDSHIRE	If you provide your residential address here it will appear on the public record.	
Postcode	O X 2 9 5 U T		
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		
New director's signature	Symbols X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership		
Authonsing signature	This form may be signed and authonsed by Director 1, Secretary, Person authorised 2, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	2 Person authorised Under either section 270 or 274 of the Companies Act 2006		
6	Additional former names (continued from Section 3)	·		
Former names a		Additional former names Use this space to enter any additional names		
	1544			

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Presenter information	I 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.
Cortact name MO WANG	Where to send
Corpornante Heatons 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:
Accress 5th Floor 37 Peter Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff
Manchester Post town Courry, Region Postcode M 2 5 G B	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
DX DX 14477 MANCHESTER 2 Teleptone 0161 835 8010	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, 8T1 3BS
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	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
have one.	Further Information
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	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk
usual residential address Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service)	This form is available in an alternative format. Please visit the
address), DX or LP (Legal Post in Scotland) number You have included all former names used for business purposes over the last 20 years	forms page on the website at 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	
do ta	

OyeZ 7 Spa Road, London SE16 3QQ

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