

AP01

Appointment of director

103444

DIGITA

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 for**
You cannot use the
a corporate director
please use form AF
of corporate director

THURSDAY



A43 21/04/2011 132
COMPANIES HOUSE

ase
uk

1 Company details

Company number 0 7 4 4 3 2 7 4

Company name in full AUTUMN OAK LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment d₁ d₉ m₁ m₁ y₂ y₀ y₁ y₀

3 New director's details

Title* MR

Full forename(s) PAUL

Surname MORRIS

Former name(s) ①

Country/State of residence ② ENGLAND

Nationality BRITISH

Date of birth d₁ d₂ m₀ m₈ y₁ y₉ y₇ y₄

Business occupation (if any) ③ CARPENTER

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

Married 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 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 62

Street LONG DRIVE

Post town RUISLIP

County/Region

Postcode H A 4 0 J D

Country ENGLAND

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

AP01

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Signatures

New director's
signature

I consent to act as director of the above named company

Signature

X



X

❶ 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

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006

Authorising signature

Signature

X



X

This form may be signed and authorised by
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor

6

Additional former names (continued from Section 3)

Former names ❸

❸ Additional former names

Use this space to enter any additional names