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Se	ection	167	of	the
C	ompai	nes.	Act	2006

## AP01

Appointment of director





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. 'Appointment of corporate.'



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15/02/2011 COMPANIES HOUSE

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Please state The	e your usual		
	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		
HOBBS LANE address is recorded			
net town BECKLEY as the company's			
ountry ENGLAND			

## AP01

Appointment of director

5	Signatures			
	I consent to act as director of the above named company			
lew director's ignature	Signature			
Authorising signature	Signature			
	This form may be sign and authorised by Director, Secretary, Person authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor			
6	Additional former names (continued from Section 3)	Additional former names		
ormer names		Use this space to enter any additional names		
	1	i		

## AP01

Appointment of director

Presenter information	Where to send
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	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Contact name	For companies registered in England and Wales
Company name	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
NATIONWIDE	DX 33050 Cardiff
	For companies registered in Scotland:
Address	The Registrar of Companies, Companies House,
117 DARTFORD RD	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh,
	Scotland, EH3 9FF
	DX ED235 Edinburgh 1 or LP-4 Edinburgh 2 (Legal Post)
Post town DARTFORD	For companies registered in Northern Ireland
County/Region KENT	The Registrar of Companies, Companies House,
	Second Floor, The Linehall, 32-38 Linehall Street, Belfast,
Postcode D A 1 3 E N	Northern Ireland, BT2 8BG
Country	DX 481 N R Belfast 1
	Section 243 exemption If you are applying for, or have been granted a
DX	section 243 exemption, please post this whole
Telephone	form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
<b>✓</b> Checklist	
Forms completed incorrectly or with information missing may be returned.	
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	
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	