

# AP01

## Appointment of director



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 do  
please use form AP02 'Ap  
of corporate director'.

TUESDAY



A43      \*AJAP2WQG\*      160  
16/08/2011  
COMPANIES HOUSE

### 1 Company details

Company number	07630345
Company name in full	CREATIVE PARKING 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	06	06	20	11
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### 3 New director's details

Title*	HON				
Full forename(s)	ANDREW MORAY				
Surname	STUART				
Former name(s) ①					
Country/State of residence ②	MAURITIUS				
Nationality	BRITISH				
Date of birth	20	10	19	15	17
Business occupation (if any) ③	CONSULTANT				

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.

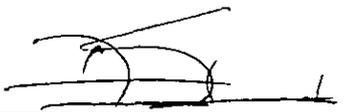
### 4 New director's service address ④

	Please complete your service address below You must also complete your usual residential address in Section 4a.
Building name/number	SUITE 100, THE STUDIO
Street	ST NICHOLAS CLOSE
Post town	ELSTREE
County/Region	HERTS
Postcode	WD6 3EW
Country	UNITED KINGDOM

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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**5** Signatures

		I consent to act as director of the above named company.		
New director's signature	Signature	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
Authorising signature	Signature	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
		This form may be signed and authorised by Director <sup>ⓐ</sup> , Secretary, Person authorised <sup>ⓑ</sup> , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		
		<p><sup>ⓐ</sup> 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</p> <p><sup>ⓑ</sup> Person authorised Under either section 270 or 274 of the Companies Act 2006</p>		

**6** Additional former names (continued from Section 3)

Former names <sup>ⓐ</sup>		<p><sup>ⓐ</sup> Additional former names Use this space to enter any additional names</p>