

AP01

Appointment of director



You can use the WebFiling service to file this form online.
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A1EXKUPM

A19 09/08/2012 #336
COMPANIES HOUSE

A44 28/07/2012 #138
COMPANIES HOUSE

☒ **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 appoint a corporate director
please use form AP02 'Appointment of corporate director'

1 Company details

Company number 07805252
Company name in full 1-3 Athelstan Road RTM Company Limited

→ **Filing 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 d6 m0 m5 y2 y0 y1 y2
06/05/2012

3 New director's details

Title* MR
Full forename(s) CHARLES
Surname KELLY
Former name(s) ①
Country/State of residence ② UK
Nationality UK
Date of birth d2 d9 m0 m3 y1 y9 y5 y8
29/03/1958
Business occupation (if any) ③

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 16
Street SMENLEY ROAD
Post town BOREHAMWOOD
County/Region Herts
Postcode WD6 1DL
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.

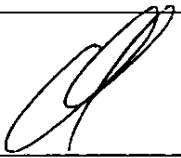
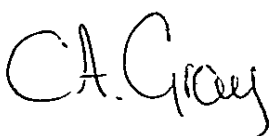
If you provide your residential
address here it will appear on the
public record

AP01

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Signatures

I consent to act as director of the above named company		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
New director's signature	Signature X  X	
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		

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Additional former names (continued from Section 3)

Former names ❸		❸ Additional former names Use this space to enter any additional names