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 a
a corporate director To do this
please use form APO2 'Appoir of corporate director'



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Company details > Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full All fields are mandatory unless specified or indicated by * Date of director's appointment O I Date of appointment 3 New director's details • Former name(s) Please provide any previous names MR. Title* which have been used for business purposes in the past 20 years KEVIN JOHN Full forename(s) Married women do not need to give Surname COLWELL former names unless previously used for business purposes Former name(s) • Continue in section 6 if required Country/State of U.K. Country/State of residence residence @ This is in respect of your usual BRITISH residential address as stated in Nationality Section 4a 2 2 Date of birth Business occupation If you have a business occupation, **Business** occupation MINISTER OF RELIGION please enter here If you do not, (if any) @ please leave blank New director's service address @ Please complete your service address below You must also complete your usual O Service address residential address in Section 4a This is the address that will appear on the public record. This does not CROFTEN JUNIOR Building name/number have to be your usual residential address Street Please state 'The Company's Registered Office if your service address is recorded in the company's Post town ORPINGTON register of directors as the company's registered office County/Region If you provide your residential Postcode address here it will appear on the public record Country

APO1 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	O 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 O Person authorised Under either section 270 or 274 of the Companies Act 2006
New director's signature	Signature X	
Authorising signature	X DONOSS. X	
	This form may be signed and authorised by Director • Secretary, Person authorised • Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names •		● Additional former names Use this space to enter any additional names