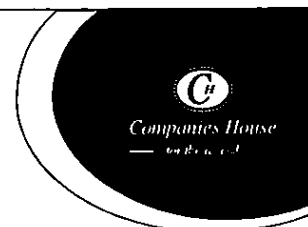


# AP01

## 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 for**  
You cannot use the form to  
appoint a corporate director. To do this,  
please use form AP02 'Appointment  
of corporate director'

FRIDAY



A40 \*A21RJC20\* #98  
08/02/2013  
COMPANIES HOUSE

### 1 Company details

Company number 07850336  
Company name in full 5-7 PENG 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 01/02/2013

### 3 New director's details

Title\* MISS  
Full forename(s) SARAH  
Surname OSULLIVAN  
Former name(s) <sup>1</sup>  
Country/State of residence <sup>2</sup> UK  
Nationality BRITISH  
Date of birth 16/03/1975  
Business occupation (if any) <sup>3</sup>

**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 <sup>4</sup>

Please complete your service address below. You must also complete your usual  
residential address in Section 4a

Building name/number "THE COMPANY'S REGISTERED ADDRESS"  
Street  
Post town  
County/Region  
Postcode  
Country

**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

## Appointment of director

5

## Signatures

I consent to act as director of the above named company

New director's  
signature

Signature

X

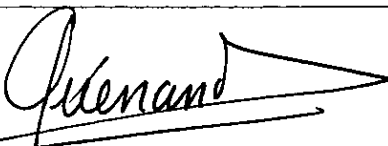


X

Authorising signature

Signature

X



X

This form may be signed and authorised by  
Director <sup>①</sup>, Secretary, Person authorised <sup>②</sup>, Administrator, Administrative  
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,  
CIC manager, Judicial factor

<sup>①</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

<sup>②</sup> Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

6

## Additional former names (continued from Section 3)

Former names <sup>③</sup>


<sup>③</sup> Additional former names

Use this space to enter any  
additional names