

# AP01

## Appointment of director

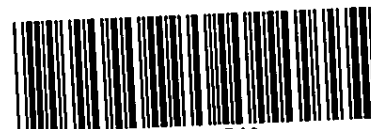


You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **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'

THURSDAY



\*A22OU2SA\*

A23

21/02/2013

#28

COMPANIES HOUSE

08/02/2013

#100

COMPANIES HOUSE

### 1 Company details

Company number 0 7 8 5 0 3 3 6  
Company name in full 5-7 PENGELAND ROAD RTM COMPANY 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 0 1 0 2 2 0 1 3

### 3 New director's details

Title\* MR.  
Full forename(s) LEIGHTON  
Surname LEDGISTER  
Former name(s) ①  
Country/State of residence ② UNITED KINGDOM  
Nationality BRITISH  
Date of birth 1 4 1 0 7 1 9 7 8  
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 5-7 PLAT 9  
Street PENGELAND ROAD  
Post town SE25 4EJ South Norwood  
County/Region LONDON  
Postcode SE25 4EJ  
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  
Appointment of director

<b>5</b>		<b>Signatures</b>	
		I consent to act as director of the above named company	
New director's signature	Signature	<input checked="" type="checkbox"/> <i>L Ledger</i>	<input checked="" type="checkbox"/>
Authorising signature	Signature	<input checked="" type="checkbox"/> <i>Quenard</i>	<input checked="" type="checkbox"/>
		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	
		<b><sup>1</sup> Societas Europaea</b> 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 <b><sup>2</sup> Person authorised</b> Under either section 270 or 274 of the Companies Act 2006	

<b>6</b>		<b>Additional former names</b> (continued from Section 3)	
Former names <sup>3</sup>		<b><sup>3</sup> Additional former names</b> Use this space to enter any additional names	