

AP01

Appointment of director

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 do this,
please use form AP02 'Appointment
of corporate director'



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A24

08/06/2013

#23

COMPANIES HOUSE

1 Company details

Company number 07932903
Company name in full A&S GAS MAINTENANCE LTD

→ **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 03 06 2013

3 New director's details

Title* MR
Full forename(s) TERRY
Surname MAHONEY
Former name(s)
Country/State of residence ENGLAND
Nationality BRITISH
Date of birth 11 04 1953
Business occupation (if any)

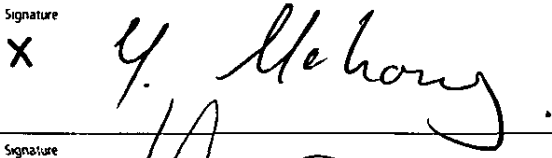
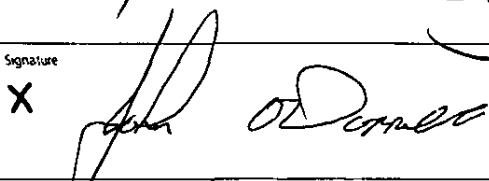
4 New director's service address

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

Building name/number UNIT 27 MERIDIAN BUSINESS VILLAGE
Street HANSBY DRIVE
Post town LIVERPOOL
County/Region MERSEYSIDE
Postcode L24 9LG
Country ENGLAND

AP01

Appointment of director

| | | | |
|---------------------------|-----------|--|---|
| 5 | | Signatures | |
| | | I consent to act as director of the above named company | |
| New director's signature | Signature |  | X |
| Authorising signature | Signature |  | X |
| | | This form may be signed and authorised by Director ¹ , Secretary, Person authorised ² , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor | |
| 6 | | Additional former names (continued from Section 3) | |
| Former names ¹ | | | ² Additional former names Use this space to enter any additional names |
| | | | |
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WARM & GREEN

07932903 Company Reg.

AP01

Appointment of director

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

SUE MATTHEWS & CO LTD

Address

UNIT 27

MERIDIAN BUSINESS VILLAGE

HAUSBY DRIVE

Post town

LIVERPOOL

County/Region

MERSEYSIDE

Postcode

L 2 4 9 L G

Country

ENGLAND

DX

Telephone

0151 375 9991

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have provided a business occupation if you have one
- ☐ You have provided a correct date of birth
- ☐ You have completed the date of appointment
- ☐ You have completed the nationality box in Section 3
- ☐ You have provided both the service address and the usual residential address
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
- ☐ The new director has signed the form
- ☐ You have provided an authorising signature

**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below.

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE

**Further information**

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk