

AP01

Appointment of director



You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk



A2MFEBJF

A14 03/12/2013 #214
COMPANIES HOUSE

A12 08/11/2013 #296
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'

TUESDAY

1 Company details

Company number 07965248

Company name in full ATPLEDGE 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 d 1 d 9 m 0 m 6 y 2 y 0 y 1 y 2

3 New director's details

Title*
Full forename(s) Neil
Surname McGlynn
Former name(s) *
Country/State of residence * England
Nationality British
Date of birth d 2 d 7 m 0 m 5 y 1 y 9 y 6 y 0
Business occupation (if any) * Company Director

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 *

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

Building name/number 20 Market Square
Street
Post town Northampton
County/Region Northamptonshire
Postcode NN1 2DL
Country England


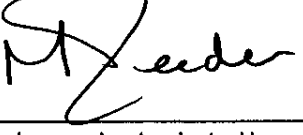
④ Service address
This is the address that will appear
on the public record This does not
have to be your usual residential
address
Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the
company's registered office.
If you provide your residential
address here it will appear on the
public record

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Appointment of director

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Signatures

I consent to act as director of the above named company		① 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 ② 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 ①, Secretary, Person authorised ②, 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 ①		③ Additional former names Use this space to enter any additional names.

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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

M. WALKER

Company name

Smith Hodge & Baxter

Address

Thorpe House

93 Headlands

Post town

KETTERING

County/Region

Northamptonshire

Postcode

N N 1 5 6 B L

Country

United Kingdom

DX

Telephone

01536 514871

**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

RP01

Replacement of document not meeting
requirements for proper delivery



Companies House

Please sign and return

✓ What this form is for

You can only use this form to file
a replacement of a document that
was previously delivered to the
Registrar of Companies under the
Companies Act 2006 on or after 1
October 2009 and was either not
properly delivered or contained
unnecessary material

✗ What this form is NOT for

You cannot use this form to change
information in a previously filed
document, or to replace a document
delivered under Section 25 of the
Companies Act 2006 - Company
Charges

For further information, please

COMPANIES HOUSE

1 Company details

Company number 07965248
Company name in full AT PLEDGE LIMITED

→ Filing in this form
Please complete in typescript or in
bold black capitals

2 Description of the original document

Document type ① APO1 - APPOINTMENT OF
NELL MCGLYNN AS DIRECTOR
DATE OF BIRTH INCORRECT
COMPANY NUMBER ALSO INCORRECT
Date of registration of the original document d 11 m 07 y 2012

① Description of the original
document
Please enter the document type
(e.g. articles of association) and any
distinguishing information if more
than one document of that type was
filed on the same day

3 Signature

A replacement document must only be filed where (i) a document has previously
been delivered and either (ii) that document was not properly delivered or (iii)
that document contained unnecessary material

Please sign either Section 3a or Section 3b

3a The company to which the original document relates

Please complete this section if you are signing on behalf of the company to
which the original document relates

I am signing this form on behalf of the company

Signature

Signature

X  X

② 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

③ Person authorised
Under either section 270 or 274 of
the Companies Act 2006

This form may be signed by
Director^②, Secretary, Person authorised^③, Permanent representative on behalf of
an overseas company, Liquidator, Administrator, Administrative receiver, Receiver,
Receiver manager, Charity commission receiver and manager, CIC manager,
Judicial factor

RP01

Replacement of document not meeting requirements for proper delivery

3b

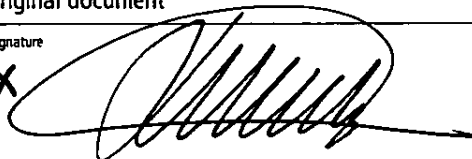
The person who delivered the original document

Please complete this section if you are the person who delivered the original document

Signature

Signature

X



X

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Notes

Please note

If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below

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

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Replacement of document not meeting requirements for proper delivery

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 **M. WALKER**

Company name **SMITH HODGE & BAXTER**

Address **THORPE HOUSE**

93 HEADLANDS

Post town **KETTERING**

County/Region **NORTHANTS**

Postcode **NN15 6BL**

Country **ENGLAND**

DX

Telephone **01536 514871**

Checklist

Please make sure you have remembered the following:

- ☐ You have fully completed Section 2 'Description of the original document'
- ☐ The correct person has signed the form in either Section 3a or Section 3b
- ☐ If you are replacing a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the replacement document
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you **must** also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'

Important information

Please note that all information on this form will appear on the public record

Where to send

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DX 33050 Cardiff

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The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
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DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

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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 form along with the replacement document to the different postal address below

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Cardiff, CF14 3WE

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