

AP01

Appointment of director

form produced by

WOOBUR

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

MONDAY



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A16

11/06/2012

#83

COMPANIES HOUSE

1 Company details

Company number 7 9 8 9 3 3 8

Company name in full
Apollo Autocare 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 d 0 1 m 0 6 y 2 0 y 1 2

3 New director's details

Title * ~~Mrs~~ MISS

Full forename(s) Jane

Surname Wignall

Former name(s) ①

Country/State of residence ②
United Kingdom

Nationality

Date of birth d 1 5 m 0 4 y 1 9 y 7 0

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 73 Cairo Avenue

Street

Post town Peacehaven

County/Region East Sussex

Postcode B N 1 0 7 L A



Country United Kingdom

- 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

CHFP013

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5 Signatures

I consent to act as director of the above named company	
New director's signature	Signature X 
Authorising signature	Signature X 
<p>This form may be signed by Director ❶, Secretary, Person Authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor</p>	

❶ Societas Europaea
If the form is being filed on
behalf of a Societas Europaea
(SE), please delete 'director' and
insert details of the organ of
the SE the person signing has
membership of


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


**SIGN
HERE**
**SIGN
HERE**

6 Additional former names (continued from Section 3)

Former names ❸	<div data-bbox="363 904 1187 1285"><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>	<p>❸ Additional former names Use this space to enter any additional names</p>
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 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	Graham Ralph & Co Limited
Address	4a Gildredge Road
Post town	Eastbourne
County/Region	East Sussex
Postcode	B N 2 1 4 R L
Country	United Kingdom
DX	
Telephone	01323 725720

 Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have provided a business occupation if you have one
<input type="checkbox"/> You have provided a correct date of birth
<input type="checkbox"/> You have completed the date of appointment
<input type="checkbox"/> You have completed the nationality box in Section 3
<input type="checkbox"/> You have provided both the service address and the usual residential address
<input type="checkbox"/> 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
<input type="checkbox"/> You have included all former names used for business purposes over the last 20 years
<input type="checkbox"/> You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
<input type="checkbox"/> The new director has signed the form
<input type="checkbox"/> 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