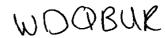
in accordance with Section 167 of the Companies Act 2006 1

AP01

Appointment of director

form produced by



Ver 16 02

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

X What this form is NOT You cannot use the form t appoint a corporate direct appoint a corporate direct To do this, please use for 'Appointment of corporate



	A16	11/06/2012 #83 COMPANIES HOUSE
1	Company details	
Company number	7 9 8 9 3 3 8	Filling In this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	Apollo Autocare Ltd	
2	Date of director's appointment	
Date of appointment	$\begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m \end{bmatrix}$ $\begin{bmatrix} m & 0 & m \end{bmatrix}$ $\begin{bmatrix} m & 0 & m \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0$	
3	New director's details	
Title *	LARS MISS	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 Country/State of residence This is in respect of your usual residential address as stated in Section 4a Business occupation if you have a business occupation, please enter here if you do not, please leave blank
Full forename(s)	Jane	
Surname	Wignall	
Former name(s) •		
Country/State of residence	United Kingdom	
Nationality	Brew E	
Date of birth Business occupation (if any) Output Date of birth	1 5 0 4 1 9 7 0	
4	New director's service address •	
	Please complete your service address below. You must also complete your usual residential address in Section 4a .	O Service address This is the address that will appear on the public record This does not have to be your usual residential address
Building name/number	73 Cairo Avenue	
Street		Please state 'The Company's
		Registered Office' if your service address is recorded in
Post town	Peacehaven	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
County/Region	East Sussex	
Postcode	B N 1 0 7 L A	
Country	United Kingdom	
		<u> </u>

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5	Signatures		
	I consent to act as director of the above named company	Societas Europaea If the form is being filed on	
New director's signature	Signature	behalf of a Societas Europaea (SE), please de e 'e 'e 'rector' and organ of the SE the present and organ of ning has membership Person authorized Under either see or 270 or 274	
Authorising signature	Signature X This form may be signed by	X THE Companies A: 2006	
	Director • , Secretary, Person Authorised • , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commerceiver and manager, CIC manager, Judicial factor Additional former names (continued from Section 3)	nission	
Former names		Additional former names Use this space to enter any	
		additional names	

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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.			
Conta	oct name		
Comp	Graham Ralph & Co Limited		
Addre	46		
4a Gildredge Road			
<u> </u>			
Post to	Eastbourne		
Count	y/Region East Sussex		
Postco	B N 2 1 4 R L		
Count	United Kingdom		
ĐΧ			
Teleph	01323 725720		
1	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		
	_		
	= •		
	•		
_	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

application if applying for this at the same time

You have included all former names used for

business purposes over the last 20 years

You have enclosed a relevant section 243

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

as completing this form

☐ The new director has signed the form☐ You have provided an authorising signature

Scotland) number