In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director



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 a corporate director To de please use form APO2 'A of corporate director'



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		COMI ANICO NOCICE
1	Company details	
Company number	7990220	→ Filling in this form Please complete in typescript or in
Company name in full	CANTERBURY UMBRELLA	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date of director's appointment	
Date of appointment	1017 10 12 10113	
3	New director's details	Please provide any previous names which have been used for business purposes in the past 20 years Married women do not need to give
Title*	MR.	
Full forename(s)	DAVID JOHN	
Surname	BAXTER	former names unless previously used for business purposes
Former name(s) •		Continue in section 6 if required Country/State of residence This is in respect of your usual residential address as stated in Section 4a
Country/State of residence	UK	
Nationality	BRITISH	
Date of birth	1011 TOTE 11191419	Business occupation
Business occupation (if any) (if any)		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	② Service address This is the address that will appear
Building name/number	CANTERBURY UMBRELLA	on the public record This does not have to be your usual residential
Street	ST. PETER'S PLACE	address Please state 'The Company's
		Registered Office' if your service address is recorded in the company's
Post town	CANTERBURY	register of directors as the company's registered office.
County/Region		If you provide your residential
Postcode	CTI 2 b B	address here it will appear on the public record
Country	UK	

APO1 Appointment of director

5	Signatures		
	I consent to act as director of the above named company.	O Societas Europaea	
New director's signature	X Months	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. Person authorised Under either section 270 or 274 of the Companies Act 2006.	
Authorising signature	X Affin (B. J GORE)		
	This form may be signed and authorised by Director , Secretary, Person authorised , 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		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 LORE CANTERBURY UMBRELLA NEALL PLACE FARM 01227 768829 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

You have provided both the service address and the

🗹 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.

application if applying for this at the same time as

You have provided a correct date of birth
You have completed the date of appointment.

You have completed the nationality box in

You have included all former names used for business purposes over the last 20 years.

You have enclosed a relevant section 243

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

have one.

Section 3

usual residential address.

completing this form

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 enquines@companieshouse.gov.uk

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