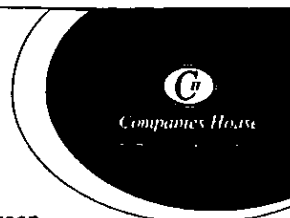


# AP01

## Appointment of director

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.

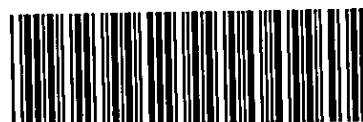
You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



☒ **What this form is for**  
You may use this form to appoint  
an individual as a director

☒ **What this form is NOT for**  
You cannot use this form to appoint  
a corporate director. If you are  
appointing a corporate director, please use form  
AP02 of corporate directors.

For further information, please  
visit [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



FRIDAY

\*A1LCORDL\*

A13

09/11/2012

#36

### 1 Company details

Company number 08022165

Company name in full BRIT CHIPS LIMITED

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 05/04/2012

### 3 New director's details

Title\* MR

Full forename(s) MICHAEL

Surname HIRONS

Former name(s) <sup>1</sup>

Country/State of  
residence <sup>2</sup> UK

Nationality BRITISH

Date of birth 04/05/1972

Business occupation  
(if any) <sup>3</sup> MANAGING 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 <sup>4</sup>

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

Building name/number RIVERSIDE CAFE

Street HIGH STREET BOURTON ON THE  
WATER

Post town CHELTENHAM

County/Region GLOUCESTERSHIRE

Postcode GL54 2BP

Country

#### 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.

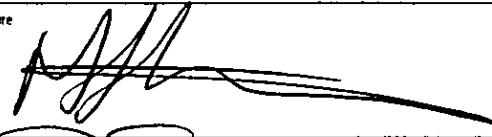
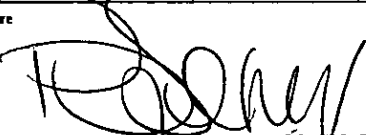
If you provide your residential  
address here it will appear on the  
public record

AP01

## Appointment of director

5

## Signatures

I consent to act as director of the above named company		
New director's signature	Signature X  X	<b>❶ Societas Europaea</b> 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  <b>❷ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature X  X	
This form may be signed and authorised by Director <b>❶</b> , Secretary, Person authorised <b>❷</b> , 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 <b>❸</b>		<b>❸ Additional former names</b> Use this space to enter any additional names.