

WEDNESDAY

X 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'.



A27 *A313RHD5* 08/10/2014 #158
COMPANIES HOUSE

A18 *A39PO0C3* 09/06/2014 #71
COMPANIES HOUSE

Company number 08135633

Company name in full LARCHMERE SCHOOL, LARCHMERE ROAD
WIMBORNE DORSET BH15 2JN

All fields are mandatory unless specified or indicated by *

Date of appointment

d	d
0	1

m	m
0	1

y	y	y	y
2	0	1	4

Title*	MISS											
Full forename(s)	RITU											
Surname	PATWARI											
Former name(s) ①												
Country/State of residence ②	UK											
Nationality	BRITISH											
Date of birth	d		d		m		m		y		y	
	1		7		0		2		2		0	
									1		4	
Business occupation (if any) ③												

④ Business occupation
If you have a business occupation,
please enter here. If you do not,
please leave blank.

	Please complete your service address below. You must also complete your usual residential address in Section 4a .									
Building name/number	13									
Street	SELBORNE RD									
Post town	NEW MALDEN									
County/Region	SURREY									
Postcode	K	R	3	3	A	N				
Country	UK									

BIS | Department for Business
Innovation & Skills

AP01
Appointment of director

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Signatures

I consent to act as director of the above named company.

New director's
signature

Signature

X



X

Authorising signature

Signature

X



X

This form may be signed and authorised by:
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor.

❶ 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.

❷ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

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Additional former names (continued from Section 3)

Former names ❸

❸ Additional former names

Use this space to enter any
additional names.

AP01

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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**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