

AP01

Appointment of director



Companies House



Go online to file this information
www.gov.uk/companieshouse

✓ **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 the form to appoint
a corporate director. To do this,
please use form AP02 'Appointment
of corporate director'.

MONDAY



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A15

17/10/2016

#147

COMPANIES HOUSE

1 Company details

Company number 08142101

Company name in full BBMAR 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 1 d 8 m 1 m 2 y 2 y 0 y 1 y 5

3 New director's details

Title* MR

Full forename(s) IAN

Surname KIMBERLEY

Former name(s) ①

Country/State of
residence ② ENGLAND

Nationality BRITISH

Month/year of birth ③ X X m 0 m 8 y 1 y 9 y 5 y 7

Business occupation
(if any) ④ DIRECTOR

① Former name(s)

Please provide any previous names
(including maiden or married names)
which have been used for business
purposes in the last 20 years.

Continue in section 7 if required.

② Country/State of residence

This is in respect of your usual
residential address as stated in
section 4a.

③ Month and year of birth

Please provide month and year only.
Provide full date of birth in
section 3a.

④ Business occupation

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

4 New director's service address ⑤

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

Building name/number Q1 QUADRANT DISTRIBUTION CENTRE

Street QUADRANT WAY

HARDWICKE

Post town GLOUCESTER

County/Region GLOUCESTERSHIRE

Postcode G L 2 2 R N

Country ENGLAND

⑤ 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.