

# AP01

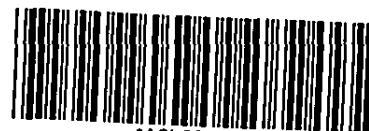
## Appointment of director

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  
You cannot use the form  
a corporate director To do this  
please use form AP02 'Appoint  
of corporate director'

TUESDAY  
TUESDAY  
MC



\*A2L02T7D\*  
A35 12/11/2013 #92  
COMPANIES HOUSE  
\*A2J15J1K\*  
A09 22/10/2013 #150  
COMPANIES HOUSE  
\*A2GKIV42\*  
A05 09/09/2013 #33  
COMPANIES HOUSE

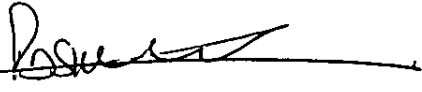

<b>1</b>	<b>Company details</b>	
Company number	8147371	<p>→ Filling in this form Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company name in full	KNOWLEDGE UNLATCHED	
<b>2</b>	<b>Date of director's appointment</b>	
Date of appointment	18/03/2013	
<b>3</b>	<b>New director's details</b>	
Title*	MR	<p>① Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years.</p> <p>Married women do not need to give former names unless previously used for business purposes.</p> <p>Continue in section 6 if required</p> <p>② Country/State of residence This is in respect of your usual residential address as stated in Section 4a</p> <p>③ Business occupation If you have a business occupation please enter here. If you do not, please leave blank</p>
Full forename(s)	PAUL DAVID	
Surname	STALLARD	
Former name(s) ①		
Country/State of residence ②	UK	
Nationality	BRITISH	
Date of birth	06/07/1951	
Business occupation (if any) ③	COMPANY DIRECTOR	
<b>4</b>	<b>New director's service address ④</b>	
Please complete your service address below. You must also complete your usual residential address in Section 4a		<p>④ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>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</p> <p>If you provide your residential address here it will appear on the public record</p>
Building name/number	2	
Street	THE GABLES	
	BALDON	
Post town	SHIPLEY	
County/Region	WEST YORKSHIRE	
Postcode	BD17 6DG	
Country	UK	

AP01

## Appointment of director

5

## 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		
<div>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</div> <div>❷ Person authorised Under either section 270 or 274 of the Companies Act 2006</div>		

6

## Additional former names (continued from Section 3)

Former names ❶		<div>❶ Additional former names Use this space to enter any additional names</div>