

# AP01

## Appointment of director



Companies House

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 for  
You cannot use the form to appoint  
a corporate director. If you wish to  
appoint a corporate director, please use form AP02  
'of corporate director'

WEDNESDAY



A05

\*A32JF5IZ\*

26/02/2014

#304

COMPANIES HOUSE

### 1 Company details

Company number

08282583

Company name in full

90 MINUTES FROM LIMITED

#### → 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

25 02 2014

### 3 New director's details

Title\*

MR

Full forename(s)

PETER

Surname

SNELL

Former name(s) ①

Country/State of  
residence ②

ENGLAND

Nationality

BRITISH

Date of birth

08 04 1945

Business occupation  
(if any) ③

CHARTERED ACCOUNTANT

#### 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 ④

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

Building name/number

OLD QUININGS

Street

DOWN ST

WEST ASHLING

Post town

CHICHESTER

County/Region

WEST SUSSEX

Postcode

PO18 8DS

Country

UK

#### 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

Authorising signature

Signature

X



X

SIMON MCLEOD-MACKENZIE

This form may be signed and authorised by  
Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative  
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,  
CIC manager, Judicial factor

<sup>1</sup> 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

<sup>2</sup> Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

6

## Additional former names (continued from Section 3)

Former names <sup>3</sup>


<sup>3</sup> Additional former names

Use this space to enter any  
additional names