AP01

Appointment of director



You can use the WebFiling service to file this form online. Please go to 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 the form to ap a corporate director To do this please use form APO2 'Appoint of corporate director'



A26 20/11/2012 COMPANIES HOUSE #160

Company			Ę						→ Filling in this form		
Company number	0	8	2	8	8	1	3	3	Please complete in typescript or in		
Company name in full	JEI	МОВ	A P	RES	bold black capitals						
									All fields are mandatory unless specified or indicated by *		
2			dire				_	nent			
Date of appointment	d 0	^d 9		^m 1	^m 1			2 10 11 12			
3	Nev	v dır	ecto	or's	deta	ails			• Former name(s)		
Title*	ME	<u> </u>							Please provide any previous names which have been used for business		
Full forename(s)	M	ARI			Ĩ A A	18	5	(*	purposes in the past 20 years. Married women do not need to give		
Surname	- [ea					<u> </u>		former names unless previously use for business purposes		
Former name(s) •									Continue in section 6 if required		
Country/State of residence	EN	Cr-	.A~	O					O Country/State of residence This is in respect of your usual residential address as stated in Section 4a		
Nationality		ITI	SH								
Date of birth	^d O	d		Õ	4		[7]	191716 (*)	Business occupation If you have a business occupation,		
Business occupation (if any) •									please enter here If you do not, please leave blank		
4	Nev	v dir	ect	or's	serv	rice	add	ress ^o	<u> </u>		
		se co denti						ess below You must also complete your usual	Service address This is the address that will appear		
Building name/number	have to be your usual re							on the public record. This does not have to be your usual residential.			
Street	4	jES	1	1	118	ELL)	*	address. Please state 'The Company's Registered Office' if your service		
CINDERFORD DIST TOTAL CINDERFORD						address is recorded in the company register of directors as the					
 County/Region							company's registered office If you provide your residential				
Postcode	9	_	1	9	2	6	P		address here it will appear on the public record		
Country		()	k								

APO1
Appointment of director

5	Signatures //	
New director's signature	I consent to act as director of the above named company Signature X	O Socretas 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
Authorising signature	Signature X B Kahan	Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names 😉		Additional former names Use this space to enter any additional names.

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

Company name A1 Con	npany Services Limited
Address	
Winning	gton House
2 Wood	berry Grove
Post town North F	inchley
County/Region	
London	<u> </u>
Postcode	N 1 2 0 D R
Country UNITES	KINGDOM
DX	
Telephone 020849	26363

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
- 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