BIS Department for Business Innovation & Skills

APU1

Appointment of director

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CHFP025

Former name(s) Country/State of residence Tesidence Nationality Date of birth DIRECTOR New director's service address Please complete your service address below You must also complete your usual residents address This is the address that will appear on the public record This does not have to be your usual residents address Street for business purposes Continue in section 6 if required Country/State of residence This is in respect of your usual residental address as stated in Section 4a 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	√	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 a corporate director To do t please use form AP02 'Appc of corporate director'	For further informations in the second secon	
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Country	Postcode			
	Country			

Appointment of director

5	Signatures			
	I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf		
New director's signature	X Righter X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership		
Authonsing signature	Signature X	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, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor			
6	Additional former names (continued from Section 3)			
Former names 3		Additional former names Use this space to enter any additional names		

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name KATIE YORKE	Where to send	
Company name BPE SOLICITORS LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town County/Region Postcode Country	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)	
DX 141660 CHELTENHAM 11 Telephone 01242 248219 Checklist We may return forms completed incorrectly or	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	
Please make sure you have remembered the following The company name and number match the information held on the public Register	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	
You have provided a business occupation if you have one	<i>i</i> Further information	
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	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	