# AP01

## Appointment of director



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk X What this form i What this form is for ase You may use this form to appoint You cannot use th an individual as a director a corporate direc v uk please use form / of corporate dire A12 26/03/2013 COMPANIES HOUSE Company details → Filling in this form Company number 4 0 1 2 Please complete in typescript or in Company name in full **EMULUS COMMUNICATIONS LIMITED** bold black capitals. All fields are mandatory unless specified or indicated by \* 2 Date of director's appointment [d 3 mo m2 Date of appointment <sup>y</sup> 0 3 New director's details • Former name(s) Please provide any previous names Title\* MRS which have been used for business purposes in the past 20 years. Full forename(s) **LOUISE HELEN** Married women do not need to give former names unless previously used Surname **SMITH** for business purposes Former name(s) • LOUISE HELEN PILLING Continue in section 6 if required Country/State of OCountry/State of residence UK residence 9 This is in respect of your usual residential address as stated in Nationality **BRITISH** Section 4a 1 0 Date of birth <sup>y</sup>6 Business occupation If you have a business occupation, **Business occupation** please enter here. If you do not, (if any) 9 please leave blank New director's service address • Please complete your service address below You must also complete your usual Service address residential address in Section 4a This is the address that will appear on the public record. This does not Building name/number 15 have to be your usual residential address Street STATION ROAD Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the Post town ST IVES company's registered office County/Region **CAMBS** If you provide your residential address here it will appear on the Postcode Ρ E 2 В public record Country UK

# AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	Societas Europaea
New director's signature	X Signature X	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	This form may be signed and authorised by Director O, Secretary, Person authorised O, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	Person authorised Under either section 270 or 274 of the Companies Act 2006
6	Additional former names (continued from Section 3)	<u> </u>
Former names 9		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.
Contact name
Company name EDWARDS
Address 15 STATION ROAD
Post town ST IVES
County/Region CAMBS
Postcode PE275BH
Country UK
X
Telephone 01480498161
✓ 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
have one
<ul> <li>You have provided a correct date of birth</li> </ul>
☐ You have completed the date of appointment

#### 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

You have completed the nationality box in

usual residential address

completing this form

You have provided both the service address and the

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

application if applying for this at the same time as

 You have included all former names used for business purposes over the last 20 years

☐ You have enclosed a relevant section 243

The new director has signed the formYou have provided an authorising signature

Section 3