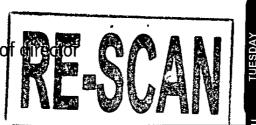
In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of



You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk

A20 19/11/

19/11/2013 COMPANIES HOUSE

A2L01DHM
A13 12/11/2013
COMPANIES HOUSE

#162

What this form is for

You may use this form to appoint
an individual as a director

X What this form is NOT for You cannot use the form to appoi

You cannot use the form to appoint a corporate director To do this, please use form APO2 'Appointment of corporate director' For further information, please refer to our guidance at www.companieshouse gov uk

1	Company details		
Company number	0 8 4 9 2 8 0 8	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	COUNTY ENFORCEMENT LIMITED		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	1 7 7 70 4 12 10 1 3		
3	New director's details	• Former name(s)	
Title*	MR	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 Country/State of residence This is in respect of your usual residential address as stated in Section 4a Business occupation If you have a business occupation, please enter here If you do not, please leave blank	
Full forename(s)	PETER		
Surname	MOONEY		
Former name(s) •			
Country/State of residence •	UNITED KINGDOM		
Nationality	British		
Date of birth	24 62		
Business occupation (if any)	DIRECTOR		
4	New director's service address O	· · · · · · · · · · · · · · · · · · ·	
	Please complete your service address below You must also complete your usual residential address in Section 4a	O 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	
Building name/number	HIS Linea Hall		
Street	162-168 Roont street		
	3	Registered Office' if your service address is recorded in the company!	
Post town	Lanton	register of directors as the company's registered office If you provide your residential address here it will appear on the public record	
County/Region			
Postcode	u (B S T &		
Country			

CHFP000 05/10 Version 4 0

AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	O Societas Europaea
New director's signature	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 Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature X	
	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, 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. Contact name Company name A1 Company Services Limited Address Winnington House 2 Woodberry Grove

02084926363 Checklist

North Finchley

UNITED KINGDOM

County/Region
London

We may return forms completed incorrectly or with information missing.

R

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
- ☐ 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



COMPANY NAME:

COUNTY ENFORCEMENT LIMITED

COMPANY NUMBER:

08492808

A second filed AP01 was registered on 08/10/2015