Company number

itle*

,urname

uli forename(s)

ormer name(s) 9

Country/State of

esidence @

Vationality

Date of birth

if any) 6

street

ost town

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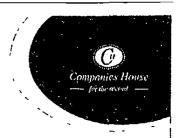
Country

Toursty/Region

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 on, please What this form You cannot use 🗟 You may use this form to appoint at at se gov.uk a corporate dire an individual as a director please use form≰ of corporate dire 05/10/2013 COMPANIES HOUSE Company details → Filling in this form 0 8 6 8 Please complete in typescript or in bold black capitals Company name in full & DAUGHTER LIMITED All fields are mandatory unless specified or indicated by * Date of director's appointment Date of appointment New director's details • Former name(s) Please provide any previous names which have been used for business MR purposes in the past 20 years COLUMBA Marned women do not need to give former names unless previously used REID for business purposes Continue in section 6 if required @ Country/State of residence IRELAND This is in respect of your usual residential address as stated in IRISH Section 4a **⊕** Business occupation If you have a business occupation, **Business occupation** please enter here if you do not, SALES please leave blank New director's service address • Please complete your service address below You must also complete your usual O Service address residential address in Section 4a This is the address that will appear on the public record This does not Building name/number have to be your usual residential 146 COMPANY'S REGISTERED address.

public record

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

AP01 Appointment of director

	Signatures	
	I consent to act as director of the above named company	O 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 O Person authorised Under either section 270 or 274 of the Companies Act 2006
lew director's ignature	Stynature X _ Serial	
Authorising signature	Signature X B Kahan	
	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	
ĝ.	Additional former names (continued from Section 3)	
ormer names 6		Additional former names Use this space to enter any additional names

have one.

Section 3.

usual residential address

completing this form.

You have provided a correct date of birthYou have completed the date of appointment

You have completed the nationality box in

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

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

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a guery on the form. The contact information you give will be visible to searchers of the public record. Contact name **A1** Company Services Limited Address Winnington House 2 Woodberry Grove North Finchley London Postcode **UNITED KINGDOM** 02084926363 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

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