

# AP01

## Appointment of director



Companies House

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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-  
point a corporate director. To do this,  
please use form AP02 'Appoint-  
ment of corporate director'.

TUESDAY



A30 22/07/2014 #208  
COMPANIES HOUSE

|                                                                                                                                                                                                                                                                                                                                                                                                               |                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| <b>1</b>                                                                                                                                                                                                                                                                                                                                                                                                      | <b>Company details</b>                  |
| Company number                                                                                                                                                                                                                                                                                                                                                                                                | 0 8 8 5 6 5 6 7                         |
| Company name in full                                                                                                                                                                                                                                                                                                                                                                                          | INTERALLOYS TRADING LIMITED             |
| → <b>Filling in this form</b><br>Please complete in typescript or in bold black capitals.<br><br>All fields are mandatory unless specified or indicated by *                                                                                                                                                                                                                                                  |                                         |
| <b>2</b>                                                                                                                                                                                                                                                                                                                                                                                                      | <b>Date of director's appointment</b>   |
| Date of appointment                                                                                                                                                                                                                                                                                                                                                                                           | d 0 9 m 0 7 y 2 0 y 1 4                 |
| <b>3</b>                                                                                                                                                                                                                                                                                                                                                                                                      | <b>New director's details</b>           |
| Title*                                                                                                                                                                                                                                                                                                                                                                                                        | MR                                      |
| Full forename(s)                                                                                                                                                                                                                                                                                                                                                                                              | RENE - ALEXANDRE                        |
| Surname                                                                                                                                                                                                                                                                                                                                                                                                       | VALLET                                  |
| Former name(s) ①                                                                                                                                                                                                                                                                                                                                                                                              |                                         |
| Country/State of residence ②                                                                                                                                                                                                                                                                                                                                                                                  | UNITED KINGDOM                          |
| Nationality                                                                                                                                                                                                                                                                                                                                                                                                   | FRENCH                                  |
| Date of birth                                                                                                                                                                                                                                                                                                                                                                                                 | d 1 4 m 1 2 y 1 9 y 6 6                 |
| Business occupation (if any) ③                                                                                                                                                                                                                                                                                                                                                                                |                                         |
| ① <b>Former name(s)</b><br>Please provide any previous names which have been used for business purposes in the past 20 years.<br><br>Married women do not need to give former names unless previously used for business purposes.<br><br>Continue in section 6 if required.                                                                                                                                   |                                         |
| ② <b>Country/State of residence</b><br>This is in respect of your usual residential address as stated in Section 4a.                                                                                                                                                                                                                                                                                          |                                         |
| ③ <b>Business occupation</b><br>If you have a business occupation, please enter here. If you do not, please leave blank.                                                                                                                                                                                                                                                                                      |                                         |
| <b>4</b>                                                                                                                                                                                                                                                                                                                                                                                                      | <b>New director's service address ④</b> |
| Please complete your service address below. You must also complete your usual residential address in Section 4a.                                                                                                                                                                                                                                                                                              |                                         |
| Building name/number                                                                                                                                                                                                                                                                                                                                                                                          | 5-7                                     |
| Street                                                                                                                                                                                                                                                                                                                                                                                                        | CRANWOOD STREET<br>FINS GATE            |
| Post town                                                                                                                                                                                                                                                                                                                                                                                                     | LONDON                                  |
| County/Region                                                                                                                                                                                                                                                                                                                                                                                                 |                                         |
| Postcode                                                                                                                                                                                                                                                                                                                                                                                                      | E C 1 V 9 E E                           |
| Country                                                                                                                                                                                                                                                                                                                                                                                                       | UNITED KINGDOM                          |
| ④ <b>Service address</b><br>This is the address that will appear on the public record. This does not have to be your usual residential address.<br><br>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.<br><br>If you provide your residential address here it will appear on the public record. |                                         |

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## Appointment of director

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## Signatures

I consent to act as director of the above named company.

New director's  
signature

Signature

X

X

Authorising signature

Signature

X

X

This form may be signed and authorised by:

Director <sup>①</sup>, Secretary, Person authorised <sup>②</sup>, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.<sup>①</sup> 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.

<sup>②</sup> Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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## Additional former names (continued from Section 3)

Former names <sup>③</sup>

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|  |

<sup>③</sup> Additional former names

Use this space to enter any additional names.

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## Appointment of director

**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 **KATARINA TIMULAKOVA**

Company name **INTERALLOYS TRADING LIMITED**

Address

Post town

County/Region

Postcode

Country

DX

Telephone **0207 002 5353**

**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.
- ☐ 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**