In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director



This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on WebFiling.

You can use the WebFiling service to file this form online Please go to 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 a corporate director To do the please use form APO2 'Appert of corporate director'



A04

22/02/2014 COMPANIES HOUSE #179

Full forename(s) GLENYS ANN Surname CLAYTON COUNTY/State of residence on the past 20 years purposes in the past 20 years purposes in the past 20 years purposes former name(s) of former name(s) of the country/State of residence on the past 20 years purposes (Continue in section 6 if required to grow the former names unless previously used for business purposes (Continue in section 6 if required to grow the former names unless previously used residence on the past 20 years (Continue in section 6 if required to grow used in the past 20 years (Continue in section 6 if required to grow used in the past 20 years (Continue in section 6 if required the form the past 20 years (Continue in section 6 if required to grow used in the past 20 years (Continue in section 6 if required the purposes in the past 20 years (Continue in section 6 if required the purpose purposes in the past 20 years (Continue in section 6 if required the former names unless previously used in the past 20 years (Continue in section 6 if required the purpose in the past 20 years (Continue in section 6 if required the former names unless previously used in the past 20 years (Continue in section 6 if required to purpose in the past 20 years (Continue in section 6 if former names unless previously used in the past 20 years (Continue in section 6 if required the former names unless previously used in the past 20 years (Continue in section 6 if former names unless previously used in the past 20 years (Continue in section 6 if former names unless previously used in the former names unless previously used in the purposes (Continue in section 6 if former names unless previously used in the former names unless previously used in the former names unless previously used in the past 20 years (Continue in section 6 if former names unless previously used in the past 20 years (Continue in section 6 if former names unless to purposes (Continue in section 6 if former names unless to purposes (Continue in section 6 if former names unless to purposes (Continue in s	1	Com	pan	y de	tails	;								
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Postcode address here it will appear on the	County/Region		_			-		•			If you provide your residential			
public record	Postcode										address here it will appear on the public record			
Country	Country							-						

APO1 Appointment of director

5	Signatures		
	I consent to act as director of the above named company	O Societas Europaea	
New director's signature	× GS ChayTon 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 meinbership 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 9		Additional former names Use this space to enter any additional names	

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Appointment of director

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	₩ Where to send
Company name	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	For companies registered in Scotland
County/Region	The Registrar of Companies, Companies House,
Postcode Country	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
	or LP - 4 Edinburgh 2 (Legal Post)
DX	For companies registered in Northern Ireland
Telephone	The Registrar of Companies, Companies House,
Z Charling	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the
Please make sure you have remembered the	different postal address below
following The company name and number match the	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
information held on the public Register	Carulli, CF14 5WE
☐ You have provided a business occupation if you	
have one You have provided a correct date of birth	f Further information
☐ You have completed the date of appointment	For further information please see the guidance notes
☐ You have completed the nationality box in	on the website at www.companieshouse.gov.uk
Section 3	or email enquiries@companieshouse gov uk
☐ You have provided both the service address and the usual residential address	
Addresses must be a physical location. They cannot	This form is available in an
be a PO Box number (unless part of a full service	alternative format. Please visit the
address), DX or LP (Legal Post in Scotland) number	
☐ You have included all former names used for	forms page on the website at
business purposes over the last 20 years You have enclosed a relevant section 243	www.companieshouse.gov.uk
application if applying for this at the same time as	
completing this form	
☐ The new director has signed the form	
□ Vou have provided an authorising signature	