

# AP01

## Appointment of director



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

☒ **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 appoint  
a corporate director. If you wish to  
please use form AP02 of corporate director

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07/11/2015

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COMPANIES HOUSE

<b>1 Company details</b>		<p>→ Filling in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company number	0 9 2 4 5 2 7 4	
Company name in full	Future Energy (Supply) Ltd	
<b>2 Date of director's appointment</b>		
Date of appointment	0 1 7 0 8 2 0 1 5	
<b>3 New director's details</b>		
Title*	Mr	
Full forename(s)	Michael	
Surname	Hogan	
Former name(s) ①		
Country/State of residence ②	England	
Nationality	British	
Month/year of birth ③	X X 1 0 1 9 4 4	
Business occupation (if any) ④		
<p>① Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years. Continue in section 7 if required.</p> <p>② Country/State of residence This is in respect of your usual residential address as stated in section 4a.</p> <p>③ Month and year of birth Please provide month and year only. Provide full date of birth in section 3a.</p> <p>④ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p>		
<b>4 New director's service address ⑤</b>		
Please complete your service address below. You must also complete your usual residential address in Section 4a.		
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		
<p>⑤ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>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.</p> <p>If you provide your residential address here it will appear on the public record.</p>		

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5.

Consent to act as director

Please tick the box to confirm consent.

☒ The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.

6.

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

*Jim Cate for*

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.

7.

Additional former names (continued from Section 3)

Former names <sup>1</sup>


<sup>1</sup> **Additional former names**

Use this space to enter any additional names.

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**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 **Martyn Tennant**

Company name **Swinburne Maddison LLP**

Address **Venture House**

**Aykley Heads Business Centre**

Post town **Durham**

County/region **County Durham**

Postcode **D H 1 S T S**

Country **England**

DX **DX 60206 Durham**

Telephone **0191 384 2441**



**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 completed the date of appointment.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have completed the nationality box.
- ☐ You have provided the month and year of birth in section 3.
- ☐ You have provided a business occupation if you have one.
- ☐ You have provided your full date of birth in section 3a.
- ☐ 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 enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- ☐ You have ticked the consent to act statement.
- ☐ You have signed the form.



**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.



**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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)