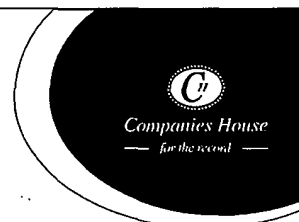


# AP01

## Appointment of director



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 appoint  
a corporate director. To do this,  
please use form AP02 'Appointment  
of corporate director'.

SATURDAY



A07 \*A46JWLJU\* #292  
02/05/2015  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	<b>Filing in this form</b> Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company number	9561382	
Company name in full	B.E.C. CONCESSIONS LTD	
<b>2</b>	<b>Date of director's appointment</b>	
Date of appointment	d 2 d 5 m 0 m 4 y 2 y 0 y 1 y 5	
<b>3</b>	<b>New director's details</b>	<b>1 Former name(s)</b> 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.
Title*	MR	
Full forename(s)	PERRY	
Surname	COOPER	
Former name(s) ①	—	
Country/State of residence ②	ENGLAND	<b>2 Country/State of residence</b> This is in respect of your usual residential address as stated in Section 4a.
Nationality	BRITISH	<b>3 Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank.
Date of birth	d 2 d 6 m 0 m 7 y 1 y 9 y 6 y 2	
Business occupation (if any) ③	ADMINISTRATOR	
<b>4</b>	<b>New director's service address ④</b>	<b>4 Service address</b> 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 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 public record.
	Please complete your service address below. You must also complete your usual residential address in Section 4a.	
Building name/number	14	
Street	ROSIES WAY	
Post town	SOUTH OCKENDON	
County/Region	ESSEX	
Postcode	RM156RW	
Country	England	

AP01

## 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>


**<sup>3</sup> Additional former names**

Use this space to enter any  
 additional names.