

AP01

Appointment of director



Companies House



Go online to file this information
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. To do this
please use form AP02 'Appoint
of corporate director'

FRIDAY



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A15

02/12/2016

#82

COMPANIES HOUSE

1 Company details

Company number 1 0 1 3 8 6 1 8

Company name in full AIR LEISURE GROUP LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment d 2 9 m 1 1 y 2 0 y 1 6

3 New director's details

Title* Mr

Full forename(s) Andrew

Surname West

Former name(s) ①

Country/State of
residence ② UK

Nationality British

Month/year of birth ③ X X m 0 5 y 1 9 y 6 4

Business occupation
(if any) ④ Director

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

② Country/State of residence

This is in respect of your usual
residential address as stated in
section 4a

③ Month and year of birth

Please provide month and year only
Provide full date of birth in
section 3a

④ Business occupation

If you have a business occupation,
please enter here. If you do not,
please leave blank

4 New director's service address ⑤

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

⑤ Service address

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

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Consent to act as director

Read the notice to the person

☒ The company secretary has received a notice from the person named in section 3 and is satisfied that the person is not disqualified from acting.

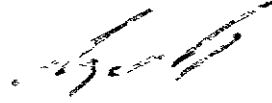
6

Signature

Read the notice to the person named in section 3

Signature

☒



The person named in section 3 has signed the notice, and the company secretary has received a notice from the person named in section 3 and is satisfied that the person is not disqualified from acting.

☒ Section 3(1) is satisfied

The person named in section 3 has signed the notice, and the company secretary has received a notice from the person named in section 3 and is satisfied that the person is not disqualified from acting.

☒

☒ Person authorized

The person named in section 3 has signed the notice, and the company secretary has received a notice from the person named in section 3 and is satisfied that the person is not disqualified from acting.

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Add bona fide names

Read the notice

☒ Add bona fide names

The person named in section 3 has signed the notice, and the company secretary has received a notice from the person named in section 3 and is satisfied that the person is not disqualified from acting.

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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	Carina Loibl
Company name	McCarthy Denning
Address	49 Queen Victoria Street
Post town	London
Country/Region	
Postcode	E C 4 N 4 S A
Country	UK
DX	
Telephone	075 1550 7923

**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 or email 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