AP01

Appointment of director



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 app a corporate director To do this please use form APO2 Appoints of corporate director



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	31	COMPANIES HOUSE	
1	Company details		
Company number	N1070950	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by	
Company name in full	CREITIVE EXCHANGE		
	ACTIST STUDIOS		
2	Date of director's appointment		
Date of appointment	0 10 1 0 1 0 1 CT CT O		
3	O Former name(s)		
Title	DR	Please provide any previous names which have been used for business purposes in the past 20 years Marned women do not need to give former names unless previously used	
Full forename(s)	INELDA HARY		
Surname	FOLEY		
Former name(s) •		for business purposes. Continue in section 6 if required	
Country/State of residence	NORTHERN IRELAND	Country/State of residence This is in respect of your usual residential address as stated in Section 4a	
Nationality	BRITISH		
Date of birth	2 2 10 4 11952	Business occupation If you have a business occupation please enter here If you do not, please leave blank	
Business occupation (if any) •	ARTS ADMINISTRATOR		
4	New director s service address ●	<u> </u>	
	Please complete your service address below You must also complete your usual residential address in Section 4a	Service address This is the address that will appear on the public record This does not have to be your usual residential	
Building name/number	17 EVERTON DRIVE		
Street	EVERTON DRIVE	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	
Post town	BELFAST		
County/Region	ANTRIM		
Postcode	BT6 OLD 4. No 201		
Country	N IRELAND UK		
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AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	• Societas Europaea
New director s signature	X Fralda Foley 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 membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	This form may be signed and authorized 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 •		Additional former names Use this space to enter any additional names.

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 na
Сотрану те
Addr
Post town
County/Region
Postcod
Cou try
DX
Telephon
✓ 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
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

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 First Floor Waterfront Plaza 8 Laganbank Road Belfast, Northern Ireland BT1 3B5 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 or email enquines@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

The new director has signed the form
 You have provided an authorising signature