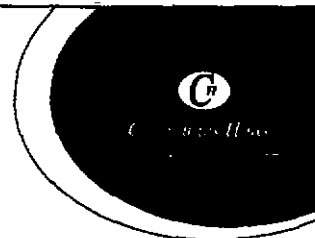


AP01

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

For further information please



JYGJQK4U

JNI 19/05/2010 251

COMPANIES HOUSE

WEDNESDAY

Filing in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

1 Company details

Company number **N1602306**
Company name in full **ABODE DESIGNS STUDIOS LTD**

2 Date of director's appointment

Date of appointment **02/03/2010**

3 New director's details

Title* **MR**
Full forename(s) **RUFUS CALVERT**
Surname **McCLELLAND**
Former name(s) **/**
Country/State of residence* **N IRELAND**
Nationality **BRITISH**
Date of birth **10/07/1942**
Business occupation (if any)* **BUILDER/JOINER**

1 Former name(s)
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

2 Country/State of residence
This is in respect of your usual
residential address as stated in
Section 4a

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

4 New director's service address *

Please complete your service address below. You must also complete your usual
residential address in Section 4a

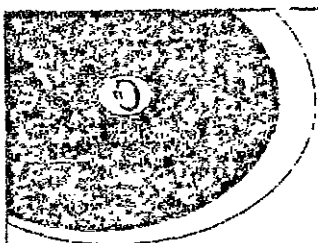
Building name/number **89-91**
Street **BRIDGE STREET**
POKEADOWN
Post town **CRILLAGH**
County/Region **ARMAGH**
Postcode **BT63 5AA**
Country **N. IRELAND**

4 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

Appointment of director



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For further information, please refer to our guidance at 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 this form to appoint a corporate director. To do this, please use form AP02 (Appointment of corporate director).

Company details

Company number

Company name in full

Date of director's appointment

Date of appointment

New director's details

Title

First name(s)

Surname

Former name(s)

Country/State of residence

Nationality

Date of birth

Business occupation

Former names(s)
Please provide any previous names used by the director in the past 50 years.
If the director has been a director of a company, please provide the name of the company and the dates of appointment and cessation of office.

Country/State of residence
If the director is a resident of a country or state other than the United Kingdom, please provide the name of the country or state and the date of residence.

Business occupation
If you have a business occupation, please provide the details of the business.

New director's service address

Please complete your service address below. You must also complete your usual residential address in Section 88.

Building name/number

Street

Post town

Country/Region

Postcode

County

Service address
This is the address that will appear on the public record. The director does not have to be your usual residential address.
If you have a service address, please provide the details of the service address.
If you have a residential address, please provide the details of the residential address.
If you have a business address, please provide the details of the business address.



Ap01
Appointment of director

This page is not shown to the public



Do not cover this barcode

New director's usual residential address

Please complete your usual residential address below

DX or CP (Royal Post in Scotland)
This address cannot be a PO Box
in full
Will need to complete this address
Company's Registered Office, you
been stated in Section 4 as 'The
address', if you have an address for
You cannot state 'same as service
residential address as recorded in
the company's register of directors'
residential address as 'same as
service as recorded in this section'. You must
address

Country	
Postcode	
County/Region	
Post town	
Street	
Building name/number	

Section 243 exemption

Companies Act 2006
Section 243 of

When you are applying for a section 243 exemption with this notice, the
application and this form must be posted together
The register of Companies, PO Box 4025, Cardiff, CF14 3WE
post this whole form to the different postal address below
If you are applying for or have been granted a section 243 exemption, please
different postal address
AC, 2006
address to credit reference agencies under section 243 of the Companies
granted, exemption by the Registrar from disclosure of section 243 residential
Only tick the box below if you are in the process of applying for or have been

Only tick the box below if you are in the process of applying for or have been
granted, exemption by the Registrar from disclosure of section 243 residential
address to credit reference agencies under section 243 of the Companies
AC, 2006
address to credit reference agencies under section 243 of the Companies
granted, exemption by the Registrar from disclosure of section 243 residential
Only tick the box below if you are in the process of applying for or have been



AP01

Appointment of director

5

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:
 Director¹, Secretary, Person authorised², Administrator, Administrative
 Receiver, Receiver, Receiver manager, Charitable commission receiver and manager,
 CIC manager, Judicial factor

¹ 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.

² Person authorised

Under either section 270 or 274 of
 the Companies Act 2006

6

Additional former names (continued from Section 3)

Former names ¹

¹ Additional former names

Use this space to enter any
 additional names.

Signatures

② I consent to act as director of the above named company ③ If the director is being filled or replaced by a person who is not a shareholder, the person must be a resident of the United Kingdom or a person who is a resident of the United Kingdom and is a member of the company.	Signature	New directors
④ Person authorized under either section 270 or 274 of the Companies Act 2006	Signature This form may be signed and authorized by Director, Secretary, Person authorized, Administrator, Receiver, Receiver manager, Chief financial officer and manager.	Authorizing signature

Additional former names (continued from Section 3)

⑤ Additional former names Use this space to enter any additional former names	Former names _____ _____ _____ _____ _____ _____ _____
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