In accordance with Section 167 of the Companies Act 2006

# APO1 Appointment of director

BLUEPRINT

OneVVorld

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 a corporate director To do please use form AP02 'App of corporate director'.



A23 01/08/2011
COMPANIES HOUSE

71

Please complete in typescript or in bold black capatries. All fields are mandatory unless specified or indicated by.*			COMPANIES HOUSE			
Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *    Date of director's appointment   d 2	1	Company details				
Date of director's appointment  Date of director's appointment  Date of	Company number	1 6 1 7 9 2	Filling in this form Please complete in typescript or in			
Date of director's appointment  Date of brith  D	Company name in full	Allied Farm Foods Limited	boid black capitals.  All fields are mandatory unless			
New director's details    New director's details   Please provide any previous names which have been used for business purposes in the past 20 years.   Married women do not need to give for business purposes.   Continue mames unless previously use for business purposes.   Continue mames unless previously use for business purposes.   Continue mames unless previously use for business purposes.   Continue machine purposes						
New director's details    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 for business purposes. Continue in section 6 if required earlier of residence   United Kingdom   Unite	2	Date of director's appointment	<del></del>			
Please provide any previous names which have been used for business purposes in the past 20 years.  Married women do not need to give for business purposes.  Married women do not need to give for business purposes.  Married women do not need to give for business purposes.  Continue in section 6 if required.  Country/State of endence.  Nationality  British  Date of birth  All 1   1   2   R   E    Ocuntry/Region  Please complete your service and respect of your usual residential address as stated in Section 4a.  Business occupation if you have a business occupation please enter here if you do not, please leave blank.  Please complete your service address below You must also complete your usual residential address in Section 4a.  Building name/number  Premier House  Contrium Business Park  Griffiths Way  Post town  St Albans  County/Region  Hertfordshire  If you provide any previous names which have to be your usual residential address. And the state in Section 4a and the state in Section 6 if required the state	Date of appointment	$\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 0 & m & 7 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 1 \end{bmatrix}$				
which have been used for business purposes in the past 20 years.  Married women do not need to gw for business purposes in the past 20 years.  Married women do not need to gw for business purposes.  Continue in section 6 if required  Country/State of esidence  Nationality  British  Date of birth  Altonality  British  Section 4a  Please complete pour service address  Please complete your service address sellow You must also complete your usual residential address that will appear on the public record  Building name/number  Contry/State of prequired  Continue in section 6 if required  Country/State of residence  This is in respect of your usual residential address as stated in Section 4a.  Business occupation  If you have a business occupation, please enter here if you do not, please leave blank.  New director's service address below You must also complete your usual residential address in Section 4a  Premier House  Contrium Business Park  Griffiths Way  Cost town  St Albans  County/Region  Hertfordshire  A L 1 2 R E  which have to be given when to not need to gw for measurable to purposes in the public record of the company's registered office.  If you provide your residential address here it will appear on the public record.	3	New director's details				
Married women do not need to gw former names unless previously use for business purposes.  Country/State of esidence    Country/State of esidence    Nationality    Date of birth    All	Title*		which have been used for business			
former name   Smith   for business purposes. Continue in section 6 if required   Country/State of esidence   Smatch   Smith   Smit	Full forename(s)	Antony				
Contry/State of esidence   Country/State of esidence   Nationality  British  Date of birth  Business occupation if any)  Finance Director  Please complete your service address below You must also complete your usual residential address that will appear on the public record This sign respect of your usual residential address as stated in Section 4a.  Business occupation  If you have a business occupation, please enter here if you do not, please leave blank.  New director's service address ©  Please complete your service address below You must also complete your usual residential address in Section 4a  Business occupation  If you have a business occupation, please enter here if you do not, please leave blank.  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 register of directors as the company's registered office.  Building name/number  Contributed  Premier House  Centrium Business Park  Griffiths Way  Registered Office' if your service address is recorded in the company register of directors as the company's registered office.  Business occupation  If you have a business occupation, please enter here if you do not, please enter here if you have a busines	Surname	Smith	former names unless previously used			
Country/State of esidence State of lesidence This is in respect of your usual residential address as stated in Section 4a.  Susiness occupation of lesidence This is in respect of your usual residential address as stated in Section 4a.  New director's service address State of lesidence This is in respect of your usual residential lesidence This is in respect of your usual residential in you have a business occupation, please enter here if you do not, please enter here if you do not, please leave blank.  New director's service address below You must also complete your usual residence 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' of your service address is recorded in the company register of directors as the company's register of directors as the company's registered office.  Postcode  A L 1 2 R E  Occurtiy/State of residence This is in respect of your usual residential address here it will appear on the public record.	Former name(s) •		1			
Section 4a.  Section 4a.  Section 4a.  Section 4a.  Section 4a.  Suisiness occupation If you have a business occupation, please enter here if you do not, please leave blank.  New director's service address Service address below You must also complete your usual residential address in Section 4a  Please complete your service address below You must also complete your usual residential address in Section 4a  Suilding name/number  Premier House  Centrium Business Park  Griffiths Way  St Albans  County/Region  Hertfordshire  Postcode  A L 1 2 R E  Section 4a.  Service address occupation, please enter here if you have a business occupation, please enter here if you do not, please enter here if you have a business occupation, please enter here if you do not, please enter here if you have a business occupation, please enter here if you have a business in the your have a business	Country/State of residence	United Kingdom	<b>②</b> Country/State of residence			
Date of birth    Susiness occupation   Finance Director   Finance Dire	Nationality	British				
Finance Director  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  Premier House  Centrium Business Park  Griffiths Way  Post town  St Albans  County/Region  Finance Director  Please enter here if you do not, please leave blank.  Service address  This is the address  This is the address that will appear on the public record This does not have to be your usual residential address is recorded in the company's registered Office' if your service address is recorded in the company register of directors as the company's registered office.  If you provide your residential address here it will appear on the public record	Date of birth	d2 d8 m0 m9 y1 y9 y7 y4	<b>⊕</b> Business occupation			
Please complete your service address below You must also complete your usual residential address in Section 4a  Building name/number Premier House  Centrium Business Park  Griffiths Way  Post town  St Albans  County/Region  Person of 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 register of directors as the company's registered office.  If you provide your residential address here it will appear on the public record	Business occupation (if any)   (if any)	Finance Director	please enter here If you do not,			
residential address in Section 4a  Building name/number Premier House  Centrium Business Park  Griffiths Way  Post town  St Albans  County/Region  A L 1 2 R E  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 register of directors as the company's registered office.  If you provide your residential address here it will appear on the public record	4	New director's service address ♥				
Auditing name/number Premier House  Centrium Business Park  Griffiths Way  Post town  St Albans  County/Region  A L 1 2 R E  have to be your usual residential address.  Please state 'The Company's Registered Office' if your service address is recorded in the company register of directors as the company's registered office.  If you provide your residential address here it will appear on the public record			This is the address that will appear			
Centrium Business Park  Griffiths Way  Post town  St Albans  County/Region  A L 1 2 R E  Please state 'The Company's Registered Office' if your service address is recorded in the company register of directors as the company's registered office.  If you provide your residential address here it will appear on the public record	Building name/number	Premier House	have to be your usual residential			
Griffiths Way  Post town  St Albans  County/Region  Registered Office' if your service address is recorded in the company register of directors as the company's registered office.  If you provide your residential address here it will appear on the public record	Street	Centrium Business Park				
Post town St Albans register of directors as the company's registered office.  County/Region Hertfordshire If you provide your residential address here it will appear on the public record		Griffiths Way	Registered Office' if your service			
County/Region Hertfordshire  Postcode A L 1 2 R E  If you provide your residential address here it will appear on the public record	Post town	St Albans	register of directors as the			
Postcode A L 1 2 R E address here it will appear on the public record	County/Region	Hertfordshire				
	Postcode	A L 1 2 R E	address here it will appear on the			
	Country		,			

## AP01 Appointment of director

5	Signatures			
	I consent to act as director of the above named company	• Societas Europaea		
New director's signature	X 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.		
Authorising signature	Signature X	Person authorised Under either section 270 or 274 of the Companies Act 2006		
	This form may be signed and authorised by Director • , Secretary, Person authorised • , Administrator, Administrative Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor			
6	Additional former names (continued from Section 3)			
Former names 9		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 name									_
Сотрату пате	The	Com	pany	/'s	Reg	ıst	erec	1	_
	Office								_
Address									
Post town									
County/Region									_
Postcode									
Country						· •		-	
DX									
Telephone									_

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

## 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 NR. 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 enquiries@companieshouse gov uk

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