

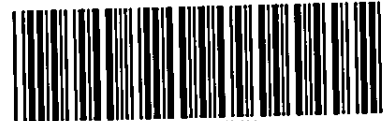
# AP01

## Appointment of director

☒ **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



"A676RHHI"

A23

13/02/2010

315

COMPANIES HOUSE

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### Company details

Company number

5 4 6 1 2 9

Company name in full

TWYFORD BATHROOMS

→ **Filling in this form**  
Please complete in typescript or  
in bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

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### Date of director's appointment

Date of appointment

2 7 0 1 2 0 1 0

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### New director's details

Title \*

Full forename(s)

DIANA

Surname

MAHER

Former name(s)

Country/State of  
residence

FINLAND

Nationality

FINNISH

Date of birth

2 6 0 4 1 9 7 8

Business occupation  
(if any)

DIRECTOR

#### 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

**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

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### 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

Street

LAWTON ROAD

ALSAGER

Post town

STOKE-ON-TRENT

County/Region

STAFFORDSHIRE

Postcode

S T 7 2 D F

Country

UNITED KINGDOM

#### 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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### Signatures

New director's  
signature

I consent to act as director of the above named company

Signature



Authorising signature

Signature

Anne Seledad, authorised signatory  
BBM Secretaries Limited

This form may be signed and authorised by:  
Director, Secretary, Person authorised, Administrator, Administrative Receiver,  
Receiver, Receiver manager, Charity commission receiver and manager,  
CIC manager, Judicial factor

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### Additional former names (continued from Section 3)

Former names


**Additional former names**  
Use this space to enter any  
additional names

# AP01.

Appointment of director

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	Anne Scheland
Company name	Beswicks, Solicitors
Address	Sigma House, Lakeside, Festival Way, Festival Park,
Post town	Stoke-on-Trent
County/Region	Staffordshire
Postcode	S T 1 5 R Y
Country	United Kingdom
DX	701703 Hanley 2
Telephone	01782 205000

✓ Checklist
<b>Forms completed incorrectly or with information missing may be returned</b>
<b>Please make sure you have remembered the following:</b>
<input checked="" type="checkbox"/> The company name and number match the information held on the public Register
<input checked="" type="checkbox"/> You have provided a business occupation if you have one
<input checked="" type="checkbox"/> You have provided a correct date of birth
<input checked="" type="checkbox"/> You have completed the date of appointment
<input checked="" type="checkbox"/> You have completed the nationality box in Section 3
<input checked="" type="checkbox"/> You have provided both the service address and the usual residential address
<input type="checkbox"/> 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
<input checked="" type="checkbox"/> You have included all former names used for business purposes over the last 20 years
<input checked="" type="checkbox"/> You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
<input checked="" type="checkbox"/> The new director has signed the form
<input checked="" type="checkbox"/> You have provided an authorising signature

Where to send
<b>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below</b>
<b>For companies registered in England and Wales</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<b>For companies registered in Scotland</b> 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)
<b>For companies registered in Northern Ireland.</b> The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
<b>Section 243 exemption</b> 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