

AP01

Appointment of director

SAT SATURDAY



A3JQCRZO

A11 26/02/2011 330

COMPANIES HOUSE

A67R5RS2

A31 19/02/2011 325

COMPANIES HOUSE

☒ **What this form is for**
You may use this form to
appoint an individual as a
director

☒ **What this form is NOT**
You cannot use the form
to appoint a corporate director. To
please use form AP02
'Appointment of corporate director'

→ **Filling 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

5 4 6 1 2 9

Company name in full

TWYFORD BATHROOMS

2

Date of director's appointment

Date of appointment

1 4 0 2 2 0 1 1

3

New director's details

Title *

Full forename(s)

GUN

Surname

NILSSON

Former name(s)

Country/State of
residence

SWEDEN

Nationality

SWEDISH

Date of birth

0 9 0 4 1 9 5 5

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

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

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

AP01

Appointment of director

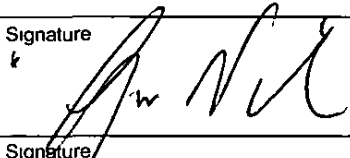
5

Signatures

New director's
signature

I consent to act as director of the above named company

Signature



Authorising signature

Signature

Adm. Secret
authorised signatory
BGM Secretaries Ltd

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

6

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
Forms completed incorrectly or with information missing may be returned
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

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 Linehall, 32-38 Linehall 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