APO'I Appointment of director

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Go online to file this information www.gov.uk/companieshouse

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

What this form is NOT fo You cannot use the form to a a corporate director. To do the please use form APO2 'Appy of corporate director'.



A18 16/01/2016 COMPANIES HOUSE

1	Company details		
Company number	6 1 8 0 0 0, .	→ Filling in this form Rease complete in typescript or in bold black capitals	
Company name in full	Frincon Holdings Limited		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	$\begin{bmatrix} d & 3 & d & 1 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 2 \end{bmatrix}$ $\begin{bmatrix} m & 2 & y & 0 & y & 1 & y & 5 \end{bmatrix}$		
3	New director's details	Former name(s)	
Title*		Flease provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years. Continue in section 7 if required. Country/State of residence This is in respect of your usual residential address as stated in section 4a.	
Full forename(s)	Helen Christine		
Surname	Gordon		
Former name(s) •			
Country/State of residence @	UK		
Nationality	British	Month and year of birth Rease provide month and year only.	
Month/year of birth®	X X	Provide full date of birth in section 3a.	
Business occupation (if any) ♥	Company Director	Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.	
4	New director's service address ®		
	Rease complete your service address below. You must also complete your usual residential address in Section 4a .	9 Service address This is the address that will appear	
Building name/number	Citygate	on the public record. This does not have to be your usual residential	
Street	St James' Boulevard	address. Rease state 'The Company's	
		Registered Office' if your service address is recorded in the company's	
Post town	Newcastle upon Tyne	register of directors as the company's registered office.	
County/Region		If you provide your residential	
Postcode	N E 1 4 J E	address here it will appear on the public record.	
Country	United Kingdom		



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Appointment of director

5	Consent to act as director	
	Hease tick the box to confirm consent. The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.	
6	Signature	
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
Sgnature	Sgnature X This form may be signed and authorised by: Director •, Secretary, Person authorised •, Administrator, Administrative	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.
7	Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor. Additional former names (continued from Section 3)	
Former names ¹⁹		Additional former names Use this space to enter any additional names.

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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	
Company name	M P Windle
Address	c/o Grainger plc
	Citygate
Post town	St. James' Boulevard
County/Region	Newcastle upon Tyne
Postcode	N E 1 4 J E
Country	United Kingdom
DX	
Telephone	

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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 completed the date of appointment.
- You have included all former names used for business purposes over the last 20 years.
- ☐ You have completed the nationality box.
- ☐ You have provided the month and year of birth in section 3.
- You have provided a business occupation if you have one.
- You have provided your full date of birth in section 3a.
- ☐ 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 endosed a relevant section 243 application if applying for this at the same time as completing this form.
- ☐ You have ticked the consent to act statement in section 5.
- You have signed the 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 and day of birth.

☑ 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, Orown Way, Cardiff, Wales, OF14 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 Roor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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, QF14 3WE

i Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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