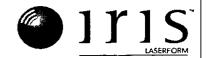
## **AP01**

## 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 a a corporate director To do the please use form AP02 'Appo of corporate director'



24/05/2011 **COMPANIES HOUSE** 

1	Con	пра	any	de	etails	5												
Company number	0	1		3	5	7	2	8	7					[=	Filling in this form Please complete in typescript or in			
Company name in full	WARBOYS SERVICES LIMITED														bold black capitals			
												<del>-</del>			All fields are mandatory unless specified or indicated by *			
2	Date	e of	f di	rec	tor'	s ap	poin	tmer	nt									
Date of appointment	<sup>d</sup> 1	<sup>d</sup> 5	_		m <sub>O</sub>	m <sub>4</sub>		<sup>y</sup> 2	y O	у1	y 1	_						
3	New	dı	rec	to	r's d	etail	s							•	Former name(s)			
Title *	MR which have been u						Please provide any previous names which have been used for business											
Full forename(s)	FR <i>F</i>	NC	:0	GU	IDO										purposes in the past 20 years  Married woman do not need to give			
Surname	CIAURRO								former names unless previously used for business purposes									
Former name(s) 1															Continue in section 6 if required			
Country/State of residence 2	UNITED KINGDOM							€	Country/State of residence This is in respect of your usual residential address as stated in Section 4a									
Nationality	ITALIAN																	
Date of birth	<sup>d</sup> 0	<sup>d</sup> 3			m <sub>O</sub>	m <sub>5</sub>		y 1	γ̈́g	<sup>y</sup> 5	<sup>y</sup> 5			_  €	Business occupation If you have a business occupation, please enter here If you do not, please leave blank			
Business occupation (if any)   (If any)	ELE	ECT	'RI	CI	AN													
4	Nev	/ di	rec	to	r's s	ervi	e ac	ldre:	ss <b>C</b>	)								
	Please complete your service address below You must also complete your usua residential address in <b>Section 4a</b> .  THE COMPANY'S REGISTERED OFFICE						sual	Service address This is the address that will appear on the public record. This does not										
Building name/number								have to be your usual residential address										
Street											_	Please state 'The Company's						
										_	Registered Office if your service address is recorded in the company:							
Post town								register of directors as the company's registered office										
County/Region								If you provide your residential										
Postcode										•					address here it will appear on the public record			
Country						_								_				

## AP01

Appointment of director

5	Signatures	
	I consent to act as director of the above named company	Societas Europaea  If the form is being filed on behalf
New director's signature	X Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor 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 ①, Secretary, Person authorised ②, Administrator, Administrative 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	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses				
Contact name L Blondi (6707225)	☑ Where to send				
Company name HBJ Gateley Wareing LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below				
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff				
Post town	For companies registered in Scotland				
County/Region Postcode N G 1 5 F S Country	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)				
DX 15491 Nottingham 2	P				
Telephone 0115 983 8200	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Reffect, Northern Ireland, RT2 8RC.				
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1				
We may return forms completed incorrectly or with information missing	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the				
Please make sure you have remembered the following:  The company name and number match the information held on the public Register	243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE				
You have provided a business occupation if you have one	<i>î</i> Further information				
You have provided a correct date of birth You have completed the date of appointment You have completed the nationality box in Section 3	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk				
You have provided both the service address and the	This form is available in an				
usual residential address  Addresses must be a physical location. They cannot	alternative format. Please visit the				
be a PO Box number (unless part of a full service	forms page on the website at				
address), DX or LP (Legal Post in Scotland) number  You have included all former names used for	, -				
business purposes over the last 20 years	www companieshouse.gov uk				
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					
•	I and the second				