

AP01

Appointment of director



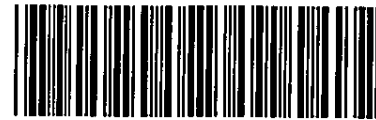
You can use the WebFiling service to file this form online

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 appoint
a corporate director. To do this
please use form AP02 'Appointment
of corporate director'

WEDNESDAY



LD6 27/03/2013 #40
COMPANIES HOUSE

1 Company details

Company number	0	1	6	2	8	5	8	9
Company name in full	AV ASSET FINANCE LIMITED							

Filing in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment	d	1	d	4	m	0	m	3	y	2	y	0	y	1	y	3
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3 New director's details

Title*	MR															
Full forename(s)	TOBIAS JOACHIM															
Surname	KLOSE															
Former name(s) ¹																
Country/State of residence ²	GERMANY															
Nationality	GERMAN															
Date of birth	d	0	d	5	m	0	m	4	y	1	y	9	y	7	y	2
Business occupation (if any) ³	INVESTMENT ADVISOR															

1 Former name(s)
Please provide any previous names
which have been used for business
purposes in the past 20 years

Mamed women do not need to give
former names unless previously used
for business purposes

Continue in section 6 if required

2 Country/State of residence
This is in respect of your usual
residential address as stated in
Section 4a

3 Business occupation
If you have a business occupation,
please enter here. If you do not,
please leave blank

4 New director's service address ⁴

Please complete your service address below. You must also complete your usual residential address in Section 4a																
Building name/number	OPERNTURM															
Street																
Post town	FRANKFURT AM MAIN															
County/Region																
Postcode	6	0	3	0	6											
Country	GERMANY															

4 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

Appointment of director

consent to act as director of the above named company.

Symptoms

X

(TORIAS WLOSE)

X

Summary

X

Allen.

X

This form may be signed and authorised by
Director 1, Secretary, Person authorised 2, Administrator, Administrative
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor.

1 Societas Europaea
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.

2. Person authorized
Under either section 270 or 274 of
the Companies Act 2008.

5

114

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

TM01

Termination of 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	DAVID HAYES				
Company name	FRESHFIELDS BRUCKHUIS DERINKER LLP				
Address	65 FLEET STREET				
	LONDON				
	ENGLAND				
Post town	UNITED KINGDOM				
County/Region					
Postcode	E	C	4	Y	I H S
Country					
DX	DX 23 LONDON/CHANCERY LANE				
Telephone	020 7936 4000				



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 correctly entered the name of the director being terminated
- ☐ You have included the date of termination
- ☐ You have signed the form



Important information

Please note that all information on this form will appear on the public record



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 N R Belfast 1



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