AP01

Appointment of director

You can use the WebFiling service to file this form online.



Company number Company name in full Pomeroys Restaurants Limited Date of director's appointment Date of appointment Date of appointment Title ' Mr Full forename(s) Steven Surname Richards Richards Former name(s) Country/State of residence Please complete my previous names which have been used for business purposes in the past 20 years Married woman do not need to give former names unless previously used former names unless previous used in seadential address as stated in Section 4 Business occupation [If you do not, please leave blank Please complete your service address should unless that will appear on the public record. This does not have to be your usual residential address here the unless previous as the company's registered office and the company's registered office unless that will appear on the public record.		Please go to www companieshouse gov uk		
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Postcode N W 1 1 B U public record	County/Region	London		
Country United Kingdom	Postcode	N W 1 B U		
	Country	United Kingdom		

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5	Signatures	
	I consent to act as director of the above named company	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 Person authorised
New director's signature	X Signature X	
Authorising signature	X M Mawy X	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 3		Additional former names Use this space to enter any additional names

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Appointment of director

You

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.

Conlact name Dan Hamilton		
Company name Ashurst LLP		
Address Broadwalk House		
5 Appold Street		
Post town London		
County/Region		
Postcode E C 2 A 2 H A		
Country England		
^{DX} 639 London City		
Telephone +44 (0)20 7638 1111		

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Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- [v] The company name and number match the information held on the public Register
- [v] 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

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

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

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

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