## 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 th please use form APO2 'Appoil of corporate director'



COMPANIES HOUSE

1	Company details		
Company number Company name in full	0 2 0 9 1 2 7 2  IBC VEHICLES LIMITED	Filling 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	$\begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 4 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 \end{bmatrix}$		
3	New director's details	• Former name(s)	
Title*	MR	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	
Full forename(s)	MARK JUSTIN		
Surname	STEIN		
Former name(s) •	-		
Country/State of residence	ENGLAND		
Nationality	IRISH		
Date of birth	$\begin{bmatrix} d & 2 & & & & & & & & & & & & & & & & &$		
Business occupation (if any)	PLANT MANAGER/DIRECTOR		
4	New director's service address O		
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b>	O Service address  This is the address that will appear on the public record. This does not have to be your usual residential.	
Building name/number	THỆ COMPANY'S REGISTERED OFFICE		
Street		address  Please state 'The Company's	
	<u>_</u>	Registered Office' if your service address is recorded in the company's	
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			

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5	Signatures		
	I consent to act as director of the above named company	• Societas Europaea	
New director's signature	X Mark Sce X	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 Under either section 270 or 274 of the Companies Act 2006	
Authorising signature	Signature X		
	This form may be signed and authorised by Director •, Secretary, Person authorised •, 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	