In accordance with Section 167 of the Companies Act 2006. AP01

Appointment of director

COMPANIES HOUSE

BLUEPRINT

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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'.

For further information, please refer to our guidance at www.companieshouse.gov.uk

Company number	1	Company details				
Company name in full CABLE STREET LIMITED Date of director's appointment Date of appointment Title* New director's details Title* Full forename(s) Admin David Surname Gray Former name(s) Country/State of residence Nationality British Date of birth Title 4 New director's service address Please complete your service address below. You must also complete your usual residential address in Section 4a. Building name/number Street 112 Quayside Post town New castle upon Tyne Country/Region Postcode N E 1 3 D X Date of Jay 2 Date of director's appointment Title 5 Pomer name(s) Promer name(s) Promer name(s) Prease provide any previous names which have been used for business purposes. Confinue in section 6 if required. Occountry/State of residence This is in respect of your usual residential address as stated in Section 4a. Please complete your service address Please complete your service address Street 112 Quayside Post town New castle upon Tyne Country/Region Post town New alierctor's appointment Al fields are mandatory unless specified or indicated by * Post town Ad fields are mandatory unless specified or indicated by * Post town Ad fields are mandatory unless specified or indicated by * Post town Ad fields are mandatory unless specified or indicated by * Post town Ad in a 1 1 1 1 0 1 1 9 9 9 9 9 Post town New castle upon Tyne Country/Region Post town New castle upon Tyne Country/Region Post town New castle upon Tyne	Company number	2 7 3 9 8 4 6				
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New director's details New director's details						
Promer name(s) Please provide any previous names which have been used for business purposes in the past 20 years.	2	Date of director's appointment				
Title* Full forename(s) Adrian David Surname Gray Former name(s) ● Country/State of residence ● Nationality Brittsh Date of birth	Date of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$				
Title* Full forename(s) Adrian David Surname Gray Former name(s) ● Country/State of residence ● Rationality Date of birth Business occupation (if any) ● Please complete your service address below. You must also complete your usual residential address in Section 4a. Building name/number Street 112 Quayside Post town New castle upon Tyne Country/Region New Barian David 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. Service address This is the address This is the address This is the 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 register of office. If you provide your residential address here it will appear on the public record.	3	New director's details				
Surname Gray Married women do not need to give former names unless previously used for business purposes. Country/State of residence	Title*		which have been used for business			
Former name (s) ◆ Country/State of residence ◆ Nationality Date of birth Business occupation (if any) ◆ Please complete your service address ◆ Please complete your service address below. You must also complete your usual residential address that will appear on the public record. This is the address that company's registered office' if you provide your residential address as the company's registered office' if you provide your residential address. Postcode New director's service address Please complete your service address below. You must also complete your usual residential address. This is the address that will appear on the public record. This does not have to be your usual residential address. This is the address that will appear on the public record. This does not have to be your usual residential address. This is the address that will appear on the public record.	Full forename(s)	Adrian David				
Country/State of residence Nationality	Surname	Gray	former names unless previously used			
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Postcode N E 1 3 D X record.	County/Region		If you provide your residential address			
Country	Postcode	N E 1 3 D X	1 '''			
·	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 of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.					
New director's signature	X Anel						
Authorising signature	Signature X	O Person authorised Under either section 270 or 274 of the Companies Act 2006.					
	This form may be signed and authorised by: Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.						
6	Additional former names (continued from Section 3)						
Former names 9		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	Dick	inson	Dees	LL	P		
Address							
Post town							
County/Region							
Postcode							_
Country							
DX	61191 Newcastle upon Tyne						
Telephone	0191	279	9000				

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 provided a business occupation if you have
- You have provided a correct date of birth.
- ☐ You have completed the date of appointment.
- ☐ You have completed the nationality box in
- 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. 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