



# AP01

## Appointment of director



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

☒ **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'.

SATURDAY



\*ABF4U6JD\*

A2

22/10/2022

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COMPANIES HOUSE

### 1 Company details

Company number 03058061

Company name in full DEFAQTOMEDIA 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

28/02/2022

### 3 New director's details

Title\* MR

Full forename(s) DAVID

Surname THOMPSON

Former name(s) ①

Country/State of residence ② SCOTLAND

Nationality SCOTTISH

Month/year of birth ③ XX 11 1976

Business occupation (if any) ④ DIRECTOR

#### ① Former name(s)

Please provide any previous names  
(including maiden or married names)  
which have been used for business  
purposes in the last 20 years.  
Continue in section 7 if required.

#### ② Country/State of residence

This is in respect of your usual  
residential address as stated in Section  
4a.

#### ③ Month and year of birth

Please provide month and year only.  
Provide full date of birth in section 3a.

#### ④ Business occupation

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

### 4 New director's service address ⑤

Please complete the service address below. You must also complete the  
director's usual residential address in Section 4a.

Building name/number FINANCIAL RESEARCH CENTRE HADDENHAM BUSINESS PARK

Street PEGASUS WAY

HADDENHAM

Post town AYLESBURY

County/Region BUCKINGHAMSHIRE

Postcode HP17 8LJ

Country UNITED KINGDOM

#### ⑤ Service address

This is the address that will appear  
on the public record. This does not  
have to be the 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.

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**Consent to act**

Please tick the box to confirm consent.

- ☒ The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.

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**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:

David Thompson

608778022B174ED...

X

**UK Societas**

If the form is being filed on behalf of a UK Societas (UKS) please delete 'director' and insert details of which organ of the UKS the person signing has membership.

**Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed and authorised by:

Director<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

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**Additional former names** (continued from Section 3)Former names <sup>1</sup>


**Additional former names**

Use this space to enter any additional names.

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## 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	Matthew Bibby
Company name	Eversheds Sutherland (Intl) LLP
Address	Two New Bailey
	6 Stanley Street
Post town	Salford
County/Region	
Postcode	M 3 5 G X
Country	
DX	
Telephone	+ 44 7467 357 648

**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 completed the date of appointment.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have completed the nationality box.
- ☐ You have provided the month and year of birth in section 3.
- ☐ You have provided a business occupation if you have one.
- ☐ You have provided your full date of birth in section 3a.
- ☐ 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 enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- ☐ You have ticked the consent to act statement.
- ☐ You have signed the form.

**Important information**

**Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.**

**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.

**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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**