

# AP01

## Appointment of director



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Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

COMPANIES HOUSE

☒ **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 appoint a corporate director,  
please use form AP02.

SATURDAY



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13/07/2013

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<b>1</b>	<b>Company details</b>	
Company number	0 3 0 6 9 1 3 9	<b>Filling in this form</b> Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	PAGE MOULDINGS (PERSHORE) LIMITED	
<b>2</b>	<b>Date of director's appointment</b>	
Date of appointment	01 07 2013	
<b>3</b>	<b>New director's details</b>	
Title *		<b>1 Former name(s)</b> 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.  <b>2 Country/State of residence</b> This is in respect of your usual residential address as stated in Section 4a.  <b>3 Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank.
Full forename(s)	SCOTT ROBERT	
Surname	ANDERSON	
Former name(s) ①		
Country/State of residence ②	USA	
Nationality	USA	
Date of birth	01 01 1971	
Business occupation (if any) ③	DIRECTOR OF FINANCE	
<b>4</b>	<b>New director's service address ④</b>	
Please complete your service address below. You must also complete your usual residential address in Section 4a.		<b>4 Service address</b> 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.
Building name/number	SUITE 100, 3420	
Street	S 7TH STREET	
Post town	PHOENIX	
County/Region	ARIZONA	
Postcode	A Z 8 5 0 4 0	
Country	USA	

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## Signatures

I consent to act as director of the above named company		<b>1 Societas Europaea</b> 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  <b>2 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
New director's signature	Signature X  X	
Authorising signature	Signature X  For and on behalf of Edwin Coe Secretaries Limited 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		

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## Additional former names (continued from Section 3)

Former names 3	Additional former names Use this space to enter any additional names