

AP01

Appointment of director



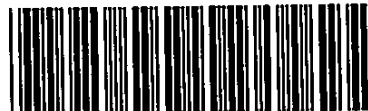
Companies House

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'

TUESDAY



A05 *A30Z5CUG* #34
COMPANIES HOUSE

1 Company details

Company number 03175913
Company name in full CAPITAL KIDS CRICKET

→ **Filing 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 30/01/2014

3 New director's details

Title* MR
Full forename(s) VINCENT JOSEPH
Surname CODRINGTON
Former name(s) ①
Country/State of residence ② LONDON, ENGLAND
Nationality ENGLISH
Date of birth 18/07/1956
Business occupation (if any) ③ SPORTS ADMINISTRATOR

① **Former name(s)**
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

② **Country/State of residence**
This is in respect of your usual
residential address as stated in
Section 4a

③ **Business occupation**
If you have a business occupation,
please enter here. If you do not,
please leave blank.

4 New director's service address ④

Please complete your service address below. You must also complete your usual
residential address in Section 4a

Building name/number 4
Street EAST SHEEN AVENUE
Post town LONDON
County/Region
Postcode SW14 8AS
Country ENGLAND

④ **Service 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 registered office.

If you provide your residential
address here it will appear on the
public record.

Appointment of director

Signatures

**New director's
signature**

Signature

x V. Harding

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.

Signature

X J. B. Vail
SECRETARY

X

Under either section 270 or 274 of
the Companies Act 2006

This form may be signed and authorised by
Director¹, Secretary, Person authorised², Administrator, Administrative
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor

Additional former names (continued from Section 3)

[illegible]

Use this space to enter any additional names.

AA01

Change of accounting reference date

**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.

JOHN PARKER
J & S PARKER

OLIVE COTTAGE
STATION ROAD
ST MARGARET'S AT CLIFFE
DOVER
KENT
CT15 6AY
U.K.

01304 853465

**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 section 2
- You have entered the new accounting reference date in section 2
- You have completed section 4 (if appropriate)
- You have signed the form
- You have checked your filing deadline through the SCS link on www.companieshouse.gov.uk

**Important information**

Please note that all information on this form will appear on the public record

**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 5BZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland EH3 9JY
DX ED735 Edinburgh 1
or LLP - 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 2BS
DX 48117 Belfast

**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