

# AP01

## Appointment of director



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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'

WEDNESDAY



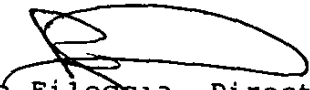

A50 31/08/2011

COMPANIES HOUSE

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<b>1 Company details</b>		<p>→ Filling in this form Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company number	0 3 5 7 2 9 8 3	
Company name in full	International Paper Converters Limited	
<b>2 Date of director's appointment</b>		
Date of appointment	2 6 0 7 2 0 1 1	
<b>3 New director's details</b>		
Title*	Mr	
Full forename(s)	Piero	
Surname	Fileccia	
Former name(s) ①		
Country/State of residence ②	England	
Nationality	British	
Date of birth	0 1 0 1 1 9 6 0	
Business occupation (if any) ③	Finance Director	
<p>① Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years</p> <p>Married women do not need to give former names unless previously used for business purposes.</p> <p>Continue in section 6 if required</p> <p>② Country/State of residence This is in respect of your usual residential address as stated in Section 4a</p> <p>③ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank</p>		
<b>4 New director's service address ④</b>		
Please complete your service address below. You must also complete your usual residential address in Section 4a		
Building name/number	87	
Street	Derby Road	
Post town	Risley	
County/Region	Derbyshire	
Postcode	D E 7 2 3 S Y	
Country	England	
<p>④ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>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</p> <p>If you provide your residential address here it will appear on the public record</p>		

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<b>5</b>		<b>Signatures</b>	
		I consent to act as director of the above named company	
New director's signature	Signature	 <b>Piero Fileccia, Director</b>	<input checked="" type="checkbox"/>
Authorising signature	Signature	 <b>Caroline Walton, Secretary</b>	<input checked="" type="checkbox"/>
		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	<p><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</p> <p><b>② Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
<b>6</b>		<b>Additional former names (continued from Section 3)</b>	
Former names <sup>①</sup>	<div style="border: 1px solid black; height: 100px; width: 100%;"></div>		<p><b>① Additional former names</b> Use this space to enter any additional names.</p>

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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.

Con act name

Company name

Add res

Post town

County/Region

Postcode

Country

DX

Telephone



**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 one
- ☐ You have provided a correct date of birth
- ☐ You have completed the date of appointment
- ☐ You have completed the nationality box in Section 3
- ☐ 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,  
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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)