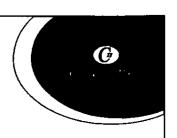
## **AP01**

### Appointment of director



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'.

17/04/2010 **COMPANIES HOUSE** 

**Company details** → Filling in this form 59799 Company number Please complete in typescript or in NATION! REVELATION bold black capitals. Company name in full All fields are mandatory unless specified or indicated by Date of director's appointment Date of appointment ľo New director's details Former name(s) Please provide any previous names Title\* MR which have been used for business purposes in the past 20 years. Full forename(s) NEFEL Married women do not need to give Surname former names unless previously used 1ANSON for business purposes. Former name(s) • NIA Continue in section 6 if required Country/State of Country/State of residence VK residence @ This is in respect of your usual BRITISH residential address as stated in **Nationality** Section 4a 9 Date of birth Business occupation If you have a business occupation, **Business occupation** please enter here. If you do not, MARINER (if any) 🗣 please leave blank New director's service address 6 Please complete your service address below You must also complete your usual O Service address residential address in Section 4a This is the address that will appear on the public record. This does not **Building name/number** have to be your usual residential THE RED DHEWAY address Street STREET Please state 'The Company's Registered Office' if your service TOTHAM address is recorded in the company's Post town register of directors as the company's registered office. County/Region If you provide your residential address here it will appear on the **Postcode** public record Country ENGRAND

# AP01 Appointment of director

5	Signatures				
	I consent to act as director of the above named company	Societas Europaea  **********************************			
New director's signature	X 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			
Authorising signature	X Polis S. Made X	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 manager, Charity commission receiver and manager, CIC manager, Judicial factor				
6	Additional former names (continued from Section 3)				
Former names •		Additional former names     Use this space to enter any     additional names			

### 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	HRS	P	Gupr	<u> </u>
Company name	ARS	OF	FIRE	
PROPHE	ETIC F	REVELA	(102)	NOT WOR
Address	46			
	ALLE1	(1)	COAD	
Post town	とうかん	IAVE	رر	
County/Region	Sus	<u></u> S ЕХ		
Postcode	В	N 9	9	x B
Country	20 G L	AND	<del>,</del>	
DX	•			
Telephone O U	273	51	<i>५</i> ४४४	

### √ 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, 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