

AP01

Appointment of director



Companies House



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☒ **What this form is for**
You may use this form to appoint
an individual as a director.

☐ **What this form is NOT**
You cannot use the form
a corporate director. To
please use form AP02 'A
of corporate director'.

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A04 29/09/2017 #257
COMPANIES HOUSE
A6FAPFFM
A29 19/09/2017 #165
COMPANIES HOUSE

1 Company details

Company number 0 4 0 5 7 2 2 4

Company name in full Wentworth Lodge 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

Date of appointment d 0 d 8 m 0 m 9 y 2 y 0 y 1 y 7

3 New director's details

Title* Mr

Full forename(s) David

Surname Crowther

Former name(s) ①

Country/State of
residence ② United Kingdom

Nationality BRITISH

Month/year of birth ③ X X m 0 m 6 y 1 y 9 y 5 y 5

Business occupation
(if any) ④

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

Building name/number 7

Street Hanyards Lane

Post town Potters Bar

County/Region Herts

Postcode E N 6 4 A S

Country England

⑤ 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.

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You cannot use this form to appoint
a corporate director to do this
please use form AP02 Appointment
of corporate director.

What this form is for
You may use this form to appoint
an individual as a director

Company details

Filing in this form
Please complete in duplicate or in
bold black capital letters
All fields are mandatory unless
specified otherwise by

Company number 04027254

Company name in full Westworth Lodge Limited

Date of director's appointment

Date of appointment 08/09/17

New director's details

1. **Full name**
Please provide the director's full name
(including any surnames)
First name David
Surname Crowther
Continuing in section 2 if required

2. **Country/State of residence**
This is in respect of your usual
residential address as stated in
section 4a.
United Kingdom

3. **Month and year of birth**
Please provide month and year only.
Provide full date of birth in
section 3a.
Month 01 Year 17

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

Title	Mr
Full name(s)	David
Surname	Crowther
Former name(s)	
Country/State of residence	United Kingdom
Nationality	
Month/year of birth	01/17
Business occupation	

New director's service address

5. **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
records of directors or the
company is a listed company.
If you provide your residential
address here it will appear on the
public record.

Please complete your service address below. You must also complete your usual residential address in Section 4a.	
Building name/number	7
Street	Haywards Lane
Post town	Potters Bar
County/Region	Herts
Postcode	EN6 4AS
Country	England

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5

Consent to act as director

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.

6

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

Eca Gouzyber

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.

① Societas Europaea

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.

② Person authorised

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

7

Additional former names (continued from Section 3)

Former names ^①

① Additional former names

Use this space to enter any additional names.

2007-08-01

235-4120, 4120-235.

527-0016

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

7000-0000

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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	Sarah Puddy									
Company name	Castleford (Poole) Ltd.									
Address	314 - 316 Bournemouth Road									
Post town	Poole									
County/Region	Dorset									
Postcode	B	H	1	4		9	A	P		
Country	England									
DX										
Telephone	01202 757 050									

**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
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.gov.uk/companieshouse or email 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

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Presenter information

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Name: Sarah Puddy

Company name: Castleford (Poole) Ltd.

Address: 314 - 316 Bournemouth Road

Post town: Poole

County: Dorset

Postcode: B H 1 4 9 A P

Country: England

Phone: 01202 757 050

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- ☐ 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.
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DX ED232 Edinburgh 1
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DX 481 N.R. Belfast 1

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Cardiff, CF14 3WE.

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