

AP01

Appointment of director

BLUEPRINT**2000**

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 use form AP02 'Appoint corporate director'



A25 #239
17/12/2013
COMPANIES HOUSE
A36 #74
09/12/2013
COMPANIES HOUSE

1 Company details

Company number 4 1 7 5 8 2 1

Company name in full Yellow Pages 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 2 6 1 1 2 0 1 3

3 New director's details

Title*	
Full forename(s)	John Bernard
Surname	Coghlan
Former name(s) ①	
Country/State of residence ②	UK
Nationality	Irish
Date of birth	1 9 1 0 4 1 9 5 8
Business occupation (if any) ③	Company Director

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 The Company's Registered Office

Street

Post town

County/Region

Postcode

Country

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

AP01

Appointment of director

5

Signatures

I consent to act as director of the above named company

New director's signature

Signature

X

A. C. O. M. a. n.

X

Authorising signature

Signature

X

C. b. t. L. u. a. l.

X

This form may be signed and authorised by:
 Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver,
 Receiver, Receiver manager, Charitable 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

6

Additional former names (continued from Section 3)

Former names ③

③ *Additional former names*

Use this space to enter any additional
 names