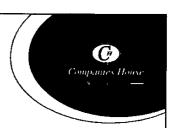
in accordance with Section 167 of the Companies Act 2006

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

X What this form is NOT You cannot use the form a corporate director To do please use form APO2 'Ap of corporate director'



A37 03/07/2010 COMPANIES HOUSE

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		[
Company number	14/6/3/9/7/5/5	Filling in this form Please complete in typescript or in bold black capitals
Company name in full	POTTAGE SCAFGLOING LTD	
		All fields are mandatory unless specified or indicated by *
2	Date of director's appointment	
Date of appointment	101 6 1210110	
3	New director's details	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 Country/State of residence This is in respect of your usual residential address as stated in Section 4a Business occupation If you have a business occupation, please enter here If you do not, please leave blank
Title*	MR	
Full forename(s)	DENTON	
Surname	CHRISTENSEN	
Former name(s) •		
Country/State of residence @	ENGLAND	
Nationality	BRITISH	
Date of birth	1011 1016 1/91417	
Business occupation (if any)		
4	New director's service address ^o	
	Please complete your service address below You must also complete your usual residential address in Section 4a	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
Building name/number	LAKELAND BUSINESS CENTRE	
Street	PARISH LANE	
	PEGSE POTTAGE	
Post town	CRAWLEY	
County/Region	WEST SUSSEX	
Postcode	RMIDSNY	
Country	ENGLAND	

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 Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	X X	
	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 9		Additional former names Use this space to enter any additional names.
-		

AP01

Appointment of director

Presenter information	! Important i	
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.	Please note that a will appear on the information relation addresses.	
Contact name	☑ Where to se	
Соптрату пате	You may return th address, however return it to the ap	
Address	For companies reg The Registrar of Cor Crown Way, Cardiff, DX 33050 Cardiff	
Post town County/Region	For companies reg	
Postcode	Fourth floor, Edinbur 139 Fountainbridge, DX ED235 Edinburg or LP - 4 Edinburgh	
DX		
Telephone	The Registrar of Cor Second Floor, The Li	
✓ Checklist	Belfast, Northern Ire DX 481 N R Belfast	
We may return forms completed incorrectly or with information missing.	Section 243 exem	
Please make sure you have remembered the following. The company name and number match the information held on the public Register	243 exemption, plead different postal add The Registrar of Cor Cardiff, CF14 3WE	
You have provided a business occupation if you have one	Further info	
 ☐ 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 	For further informat on the website at w or email enquiries@	
usual residential address ☐ Addresses must be a physical location They cannot be a PO Box number (unless part of a full service	This form is a	
address), DX or LP (Legal Post in Scotland) number You have included all former names used for	forms page	
business purposes over the last 20 years You have enclosed a relevant section 243 application if applying for this at the same time as	www.compa	

nformation

ll information on this form public record, apart from ng to usual residential

end

is form to any Companies House for expediency we advise you to propriate address below.

istered in England and Wales npanies, Companies House, Wales, CF14 3UZ

stered in Scotland. npanies, Companies House, rgh Quay 2, Edinburgh, Scotland, EH3 9FF 2 (Legal Post)

stered in Northern Ireland mpanies, Companies House, menhall, 32-38 Linenhall Street, eland, BT2 8BG

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for, or have been granted a section ase post this whole form to the ress below mpanies, PO Box 4082,

rmation

on please see the guidance notes ww companieshouse gov uk companieshouse gov uk

available in an ormat. Please visit the on the website at nieshouse.gov.uk

☐ The new director has signed the form ☐ You have provided an authorising signature