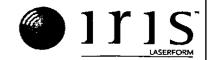
# AP01

# 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 applia corporate director. To do this,
please use form AP02 'Appoints
of corporate director'



18/06/2010

COMPANIES HOUSE

A17 28/04/2010 COMPANIES HOUSE

379

1	Company details		
Company number	0 4 8 3 9 1 3 3	→ Filling in this form Please complete in typescript or in	
Company name in full	CRITICAL AIRFLOW CONTROLS LIMITED	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	d		
3	New director's details	Please provide any previous names which have been used for business purposes in the past 20 years  Marned woman do not need to give former names unless previously used for business purposes	
Title *	MR		
Full forename(s)	JAMES STUART		
Surname	LAWRIE		
Former name(s) ①		Continue in section 6 if required	
Country/State of residence 2	GREAT BRITAIN	Country/State of residence     This is in respect of your usual residential address as stated in	
Nationality	BRITISH	Section 4a	
Date of birth	<sup>d</sup> 1 <sup>d</sup> 7 <sup>m</sup> 0 <sup>m</sup> 1 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 6	Business occupation  If you have a business occupation,	
Business occupation (if any)	COMPANY DIRECTOR	please enter here If you do not, please leave blank	
4	New director's service address <b>⊙</b>	·	
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b>	Service address This is the address that will appear on the public record. This does not	
Building name/number	FOUR SEASONS HOUSE have to be your usual address		
Street	ASTLEY LANE TRADING ESTATE	Please state 'The Company's	
	SWILLINGTON	Registered Office' if your service address is recorded in the company's register of directors as the company's registered office	
Post town	LEEDS		
County/Region	WEST YORKSHIRE	If you provide your residential address here it will appear on the public record	
Postcode	L S 2 6 8 X T		
Country	GREAT BRITAIN		
	•	<u>.</u>	

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Appointment of director

Signatures		
I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf	
X X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership	
X Signature X	Under either section 270 or 274 of the Companies Act 2006	
This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor		
Additional former names (continued from Section 3)		
	Additional former names     Use this space to enter any     additional names	
	Signature  X  Signature  X  Signature  X  This form may be signed and authorised by  Director ♠, Secretary, Person authorised ❷, Administrator, Administrative  Receiver, Receiver manager, Charity commission receiver and manager,  CIC manager, Judicial factor	

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	
Company name	betts LLP
Address	
Post town	
County/Region	
Postcode	M 2 3 H Z
Country	
DX DX 14374	Manchester 1
Telephone 0845 4	104 2404

## Checklist

We may return forms completed incorrectly or with information missing

#### Please make sure you have remembered the following.

ŀ	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

The company name and number match the

- 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