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 appora
a corporate director To do this,
please use form AP02 'Appoints
of corporate director'



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12/06/2012 COMPANIES HOUSE

#389

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Appointment of director

5	Signatures		
New director's signature	I consent to act as director of the above named company Signature X	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	
Authorising signature	Signature X 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	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	

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Appointment of director

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Contact name
Nick James

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.

Company name Hay & Kilner Solicitors		
Merchant House		
30 Cloth Market		
Ne	ewcastle upon Tyne	
Post	lown	
Cour	ty/Region	
Post	NE11EE	
Cour		
DX	OX 61019 Newcastle upon Tyne	
Telep	91 232 8345	
1	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	
<u> </u>	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.

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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 Wates: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wates, 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

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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