

AP01

Appointment of director



Companies House

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A49NZGZM

A16 16/06/2015 #401
COMPANIES HOUSE
A26 16/05/2015 #136
COMPANIES HOUSE

☒ **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 d
please use form AP02 'Ap
of corporate director'.

TUESDAY

1 Company details

Company number 05956900

Company name in full BIDDLE AND SHIPTON MANAGEMENT COMPANY 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 18/05/2015

3 New director's details

Title* MRS
Full forename(s) SALLY
Surname MORGAN
Former name(s) ①
Country/State of residence ② UK
Nationality BRITISH
Date of birth 15/05/1959
Business occupation (if any) ③ CARE WORKER -

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 135
Street ARTEC WEST
Post town BRISTOL
County/Region
Postcode BS324UB
Country UNITED KINGDOM

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.

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Signatures

I consent to act as director of the above named company.

X
New director's
signature

Signature

X

Sally Morgan

X

Authorising signature

Signature

X

FOR AND ON BEHALF OF VELOCITY COMPANY
SECRETARIAL SERVICES LIMITED

Rum

X

This form may be signed and authorised by:
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor.

❶ 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.

❷ Person authorised

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

6

Additional former names (continued from Section 3)

Former names ❸

❸ Additional former names

Use this space to enter any
additional names.