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
You cannot use the a corporate direct please use form A of corporate direct



please jov uk

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5 22/02/2010 COMPANIES HOUSE B1

Former name(s) Country/State of residence Nationality Date of birth Business occupation (if any) New director's service address Please complete your service address below You must also complete your usual residents and resort this is the address that will appear on the public record This does not have to be your usual residential address. Please Street Please Street Please Complete Vour Service address Please Street Please Complete Vour Service address Please Street Please Please Street Please Please	1	Company details		
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	Postcode	[[W]3 [ODP]		
I	Country			

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Signatures	
I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf
X Juge Tags X	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
Signature X	
This form may be signed and authorised by Director O Secretary Person authorised O, Administrator, Administrative Receiver, Receiver manager, Charity 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 Signature Signature Signature Signature Signature M Sig

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.		
Contact name	☑ Where to send		
Company name Lee Bolton Monier-Williams	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below		
Address			
	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town	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)		
DX 145940 WESTMINSTER 4	For companies registered in Northern Ireland		
Telephone 020 7222 5381	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS		
✓ Checklist	DX 481 N R Belfast 1		
We may return forms completed incorrectly or with information missing	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the		
Please make sure you have remembered the following: The company name and number match the information held on the public Register	different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE		
You have provided a business occupation if you	7 Further information		
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	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@companieshouse.gov.uk		
You have provided both the service address and the usual residential address	This form is available in an		
Addresses must be a physical location. They cannot	alternative format. Please visit the		
be a PO Box number (unless part of a full service	forms page on the website at		
address), DX or LP (Legal Post in Scotland) number You have included all former names used for	www.companieshouse.gov.uk		
business purposes over the last 20 years	Tittitioompamoonouso.gov.uk		
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			
Too have provided an authorising signature			