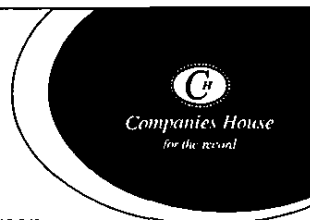


AP01

Appointment of director

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.

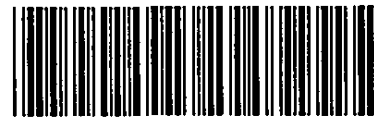
You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk



☒ **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 appoint
a corporate director. To do this,
please use form AP02 'Appointment
of corporate director'

THURSDAY



A36 24/02/2011 277
COMPANIES HOUSE

1 Company details

Company number 0 6 8 4 1 0 7 2
Company name in full AIRFLOW SPECIAL PRODUCTS LIMITED

→ **Filing 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 d 1 d 6 m 0 m 2 y 2 y 0 y 1 y 1

3 New director's details

Title* MR
Full forename(s) ROY
Surname BRYAN
Former name(s) ①
Country/State of residence ② UNITED KINGDOM
Nationality BRITISH
Date of birth d 0 d 1 m 0 m 2 y 1 y 9 y 6 y 9
Business occupation (if any) ③ DIRECTOR

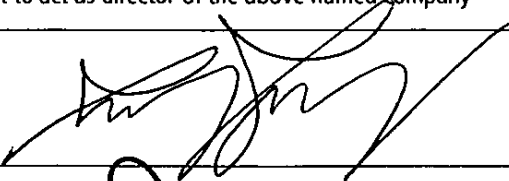
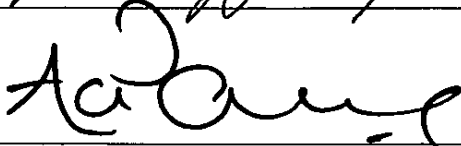
① **Former name(s)**
Please provide any previous names
which have been used for business
purposes in the past 20 years
Married women do not need to give
former names unless previously used
for business purposes
Continue in section 6 if required
② **Country/State of residence**
This is in respect of your 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 KERNEWK COTTAGE
Street BALL HILL
Post town NEWBURY
County/Region BERKS
Postcode R G 2 0 0 N U
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

AP01
Appointment of director

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