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

X What this form is NOT fc You cannot use the form to a corporate director To do please use form AP02 'Apr of corporate director'



	A34	07/09/2010 167 COMPANIES HOUSE -	
1	Company details	- NAMES HOUSE	
Company number	06842808	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	LIVING LTD EVENTENT		
2	Date of director's appointment	Specified of Braileaced By	
	10 1 10 13 12 10 11 10		
3	New director's details	• Former name(s)	
Title*	MR	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 Country/State of residence This is in respect of your usual residential address as stated in Section 4a Business occupation If you have a business occupation, please enter here if you do not, please leave blank	
Full forename(s)	NEIL		
Surname	JOHNSTON		
Former name(s) •			
Country/State of residence •	ENGLAND		
Nationality	ENGLISH		
Date of birth	ENGLAND ENGLISH "1"9 "0"5 "1"9"4"7		
Business occupation (if any) (if any)	CEO		
4	New director's service address [©]		
	Please complete your service address below You must also complete your usual residential address in Section 4a	O Service address This is the address that will appear on the public record. This does not have to be your usual residential address.	
Building name/number	THE OLD WINDMILL		
Street		Please state 'The Company's	
		Registered Office' if your service	
Post town	SULGRAVE	address is recorded in the company's register of directors as the company's registered office	
County/Region	acon	If you provide your residential address here it will appear on the public record	
Postcode	0X17254		
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5	Signatures	
	I consent to act as director of the above named company	Societas Europaea
New director's signature	Signature X	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 persor signing has membership
Authorising signature	Signature X	Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names 9		Additional former names Use this space to enter any additional names.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a guery on the form The contact information you give will be visible to searchers of the public record Contact name Сотгралу пате Address Post town County/Region Postcode Country DX Telephone 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

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,
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

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

The new director has signed the formYou have provided an authorising signature