In accordance with Section 167 of the Companies Act 2006

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 NOT for What this form is for You may use this form to appoint You cannot use the form to a an individual as a director a corporate director. To do the please use form AP02 'Appor of corporate director 08/11/2013 **COMPANIES HOUSE** Company details ►Filling in this form Company number 6 8 Please complete in typescript or in bold black capitals Company name in full BOTICCA.COM LIMITED All fields are mandatory unless specified or Indicated by Date of director's appointment Date of appointment New director's details √ Former name(s) 3 Please provide any previous names Title* MR which have been used for business purposes in the past 20 years Full forename(s) SEAN ENRICO Married women do not need to give former names unless previously used Surname CORNWELL for business purposes Former name(s) 1 Continue in section 6 if required Country/State of 2 Country/State of residence UNITED KINGDOM residence 2 This is in respect of your usual residential address as stated in Nationality BRITISH Section 4a Date of birth 3 3 Business occupation 0 If you have a business occupation, **Business occupation** please enter here. If you do not, COMPANY DIRECTOR (if any) . 3 please leave blank New director's service address 43 Please complete your service address below You must also complete your usual Service address residential address in Section 4a. This is the address that will appear on the public record. This does not have to be your usual residential Building name/number THE COMPANY'S REGISTERED ADDRESS address Street Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the Post town company's registered office

County/Region

Postcode

Country

if you provide your residential address here it will appear on the

public record.

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Appointment of director

5	Signatures		
_ _	I consent to act as director of the above named company.	if Societas Europaea If the form is being filed on behalf	
New director's signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership	
Authorising signature	This form may be signed and authorised by. Director (10), Secretary, Person authorised (20), Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	2 Person authorised Under either section 270 or 274 of the Companies Act 2006	
6	Additional former names (continued from Section 3)	<u>, </u>	
Former names 🦸		s 'Additional former names Use this space to enter any additional names	

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Appointment of director

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.		
Violatio to dourstroid of the public record		
Contact name		
Frances Spooner Company name		
Marriott Harrison LLP		
Address 11 Staple Inn		
II Scapie IIII		
Posttown London		
County/Region		
Postrode		
W C 1 V 7 Q H		
County United Kingdom		
DX 0001 CHANCERY LANE		
Telephone 020 7209 2000		
Checklist		
We may return forms completed incorrectly or with information missing		
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		

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

You have provided both the service address and the

☐ Addresses must be a physical location. They cannot

☐ You have included all former names used for

business purposes over the last 20 years
You have enclosed a relevant section 243

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

be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number

application if applying for this at the same time as

usual residential address

completing this form