

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 NOT for**
You cannot use the form to appoint
a corporate director. To do this
please use form AP02 'Appointment
of corporate director'

FRIDAY



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A02

08/11/2013

#29

COMPANIES HOUSE

1 Company details

Company number 0 6 8 4 3 1 0 5

Company name in full BOTICCA.COM 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 0 3 / 0 9 / 2 0 1 3

3 New director's details

Title* MR

Full forename(s) SEAN ENRICO

Surname CORNWELL

Former name(s) 1

Country/State of residence 2 UNITED KINGDOM

Nationality BRITISH

Date of birth 3 0 / 1 0 / 1 9 7 4

Business occupation (if any) 3 COMPANY 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 THE COMPANY'S REGISTERED ADDRESS

Street

Post town

County/Region

Postcode

Country

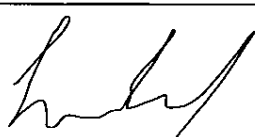
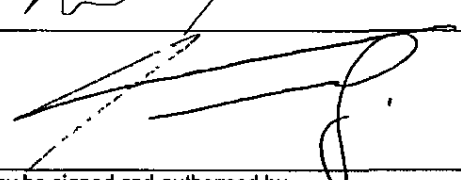
4. Service address
This is the address that will appear
on the public record. This does not
have to be your usual residential
address

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
Authorising signature	Signature		X
		<p>This form may be signed and authorised by. Director ¹, Secretary, Person authorised ², Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor</p>	
		<p>1 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</p> <p>2 Person authorised Under either section 270 or 274 of the Companies Act 2006</p>	

6		Additional former names (continued from Section 3)	
Former names ³		<p>3 Additional former names Use this space to enter any additional names</p>	

Appointment of director

Presenter information

Contact name	Frances Spooner							
Company name	Marriott Harrison LLP							
Address	11 Staple Inn							
Post town	London							
County/Region								
Postcode	W	C	1	V		7	Q	H
Country	United Kingdom							
DX	0001 CHANCERY LANE							
Telephone	020 7209 2000							

Checklist

- ☐ 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
- ☐ The new director has signed the form
- ☐ You have provided an authorising signature

Important information

Where to send

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

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk