# 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 for

You cannot use the form to a corporate director To do this, use form AP02 'Appointment corporate director'



PC2 04/03/2010 COMPANIES HOUSE

774

Company number  Company name in full  Crossco (1187) Limited (In the process of Changing Library name in full  Crossco (1187) Limited (In the process of Changing Library name in full  Crossco (1187) Limited (In the process of Changing Library name in full  Date of appointment  Date of brink  The Company's Registered Office  Please complete your service address  Date of brink  Date			
Please complete in typescript or in bold black captains   Please complete or interest of changing	1	Company details	
Company name in full   Crossco (1187)   Limited (In the process of changing its name to Equine Sun System Uro)   Date of director's appointment    Date of appointment   1/2	Company number	0 7 1 5 8 0 4 7	
Date of director's appointment  Date of appointment    1	Company name in full	Crossco (1187) Limited (in the process of changi	bold black capitals
Date of director's appointment  Date of appointment    2		its name to Equine Sun System Ud)	All fleids are mandatory unless
Rew director's details   Please provide any previous names which have been used for business purposes in the past 20 years	2		
Title*  Full forename(s) Miranda Veronica  Surname Bruce  Former name(s)   Country/State of residence   Nationality British  Date of birth   Business occupation (if any)   Figure Behaviourist & Management Consultant  Please complete your service address  Please complete your service address   Please complete your service address   Please complete your service address   Please complete your service address   Please complete your service address   Please complete your service address   Please of the fire of you do not, please eiter here if you do not, please leave blank   O Service address  This is the address that will appear on the public record This does not have to be your usual residential address is recorded in the company's register of directors as the company's register of directors as the company's register of fifteed in the company's register of directors as the company's register of fifteed in the company's register of directors as	Date of appointment	12 6 50 2 12 10 1 1 16 1 16 1 16 1 16 1 16 1 1	
Full forename(s) Miranda Veronica  Sumame Bruce  Former name(s)   Country/State of residence   Date of birth	3		• Former name(s)
Surname Bruce  Former name(s) ●  Country/State of residence ●  Nationality  Date of birth  Business occupation (if any) ●  Please complete your service address  Building name/number  Building name/number  The Company's Registered Office  Building name/number  The Company's Registered Office  Street  Maried women do not need to give former names unless previously used for business previously used residence  This is in respect of your usual residential address as stated in Section 4a  **Business occupation** (if any) ●  Please complete your service address  Please complete your service address  O Service address  This is the address that will appear on the public record This does not have to be your usual residential address in Section 4a  Please state The Company's Registered Office  Building name/number  The Company's Registered Office  Street  Fost town  Countly/Region  Postcode	Title*		
Surname Bruce former names unless previously used for business purposes  Country/State of residence or residence or residence or surface of part of the surface of residence or residential address as stated in Section 4a  Business occupation (if any) or residence or residence or residential address occupation, please enter here if you do not, please leave blank  New director's service address or residence or residential address in Section 4a  Building name/number or residence or residence or residence or residential address in residential address in residential address or residential address or residential address or residential address or recorded in the company's registered Office if your service address in recorded in the company's register of directors as the company's register of dir	Full forename(s)	Miranda Veronica	
Continue in section 6 if required  Country/State of residence  United Kingdom  Nationality  British  Date of birth  Business occupation (if any)  Equine Behaviourist & Management Consultant  New director's service address  Please complete your service address   Please complete your service address below You must also complete your usual residential address in Section 4a  New director's service address  Please complete your service address   Street  Discontage of the company's Registered Office  Post town  Country/Region  Postcode  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  Service address This is the address that will appear on the public record. This does not have to be your usual residential address service address in Section 4a  If you provide your residential address please state The Company's Registered Office if your service address is recorded in the company's registered office  If you provide your residential address here it will appear on the public record.	Surname	Bruce	former names unless previously used
Country/State of residence   Nationality	Former name(s) •		
Nationality    Date of birth		United Kingdom	Country/State of residence     This is in respect of your usual residential address as stated in
Date of birth    The Company's Registered Office   Post town   Post town   Post code   Postcode   P		British	
Business occupation (if any)  Require Behaviourist & Management Consultant please enter here if you do not, please leave blank  New director's service address  Please complete your service address below You must also complete your usual residential address in Section 4a  Building name/number The Company's Registered Office  Street  Post town  County/Region  Postcode  Equine Behaviourist & Management Consultant please enter here if you do not, please leave blank  Please enter here if you do not, please leave blank  Postrice 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 registered office  If you provide your residential address here it will appear on the public record	Date of birth	d 1 d 0 m 5 y 1 y 9 y 5 y 3	Business occupation
Please complete your service address below You must also complete your usual residential address in Section 4a  Building name/number The Company's Registered Office  Street  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  County/Region  Postcode  Postcode  Postcode  Please complete your usual residential address  This is the address that will appear on the public record This does not have to be your usual residential address  Registered Office' if your service address is recorded in the company's registered office  If you provide your residential address here it will appear on the public record		Equine Behaviourist & Management Consultant	please enter here If you do not,
residential address in Section 4a  Building name/number The Company's Registered Office to be your usual residential address  Street 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  County/Region If you provide your residential address here it will appear on the public record	4	New director's service address •	
Building name/number   The Company's Registered Office   to be your usual residential address    Street   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    County/Region   If you provide your residential address   here it will appear on the public   record   record			This is the address that will appear on
Registered Office' if your service address is recorded in the company's register of directors as the company's registered office  County/Region  Postcode  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	Building name/number	The Company's Registered Office	
address is recorded in the company's register of directors as the company's registered office  County/Region  Postcode  If you provide your residential address here it will appear on the public record	Street		
Post town  County/Region  Postcode  If you provide your residential address here it will appear on the public record			address is recorded in the company's
Postcode here it will appear on the public record	Post town		
Postcode record	County/Region		
Country	Postcode		
•	Country		-

AP01
Appointment of director

5	Signatures	
New director's signature	I consent to act as director of the above named company  Signature  X	Societas Europaea     If the form is being filed on behalf of a Societas Europaea (SE) please delet 'director' and insert details of which organ of the SE the person signing has manufacture.
Authonsing signature	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	has membership  Person authonsed Under either section 270 or 274 of the Companies Act 2006
6	Additional former names (continued from Section 3)	·
Former names •		Additional former names     Use this space to enter any additional names

# AP01

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

Contact name	
Company name	Dickinson Dees LLP
Address	
Post town	
County/Region	
Postcode	
Country	
DX	61191 Newcastle upon Tyne
Telephone	0191 279 9000

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

### 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, First Floor, Waterfront Plaza, 8 Laganbank Road,

Belfast, Northern Ireland, BT1 3BS 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