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 for

You may use this form to appoint
an individual as a director

✓ What this form is form

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What this form is NOT for You cannot use the form to appr a corporate director To do this, please use form APO2 'Appointr of corporate director'



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Date of director's appointment Date of appointment CARUS Description CARUS Description CARUS Description Date of birth D				
Please complete in typescript or is bold black capitals ART,F.c.AL GRAS.3 H U LIMITED Date of director's appointment Date of appointment New director's details New director's details Full forename(s) LEE ANTHONY Surname CARUS Former name(s) Country/State of residence Nationality Business occupation (if any) CARPET RETAILER Building name/number Street Post town Post town Post town Country/Region Postcode Postcode Please complete in typescript or is bold black capitals All fields are mandatory unless specified or indicated by ' Please complete in typescript or is bold black capitals All fields are mandatory unless specified or indicated by ' Please provide any previous name with which have been used for busines purposes. Married women do not need tog former names unless previously in 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 Post town Oservice address This is the address that will appear on the public record of in the company's Registered Office 'I your provide your residential address in recorded in the company's Registered Office 'I your provide your residential address in recorded in the company's Registered Office 'I your provide your residential address in recorded in the company's Registered office if you provide your residential address in recorded in the company's Registered office if you provide your residential address in recorded in the company's Registered office if you provide your residential address in recorded in the company's Registered office if your service address is recorded in the company's registered office if you provide your residential address in the public record.	1	Company details		
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Postcode address here it will appear on the public record	County/Region			
	Postcode		address here it will appear on the	
	Country			

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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 person signing has membership
Authorising signature	Signature X Left 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 🔮		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
Contact name
Company name
Address
Dudley Miles Company Services Limited
210D Ballards Lane
London N3 2NA
Post Q20 8346 4515
101 00-10 40 10
County/Region
Postcode
Country
DX
<u> </u>
Telephone
✓ 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
Section 3 Now 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, 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

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