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 fo

You cannot use the form t a corporate director To do please use form AP02 'Ap of corporate director'



A40

25/05/2011 COMPANIES HOUSE 279

Date of director's appointment Date of appointment Date of appointment Title* ML STEVEN JOHN Surname LONGSTAGE Tourtry/State of residence 2 Nationality Date of by Tull on a business occupation (if any) 3. New director's service address seleow You must also complete your usual residential address in Section 4a Building name/number Street Please complete your service address below You must also complete your usual residential address in Section 4a Please state The Company's Registered Office if your service address seleow This is the address on the public record This does not have to be your usual residential address as the content of the company's Registered Office if your service address is recorded in the company's Registered Office if your power address is recorded in the company's Registered Office if your power address is resorded in the company's Registered Office if your power address is recorded in the company's Registered Office if you power address is registered office. For the power power and the public record This does not have to be your usual residential address as the company's Registered Office if you power address is recorded in the company's Registered Office if your service address registered office For the public record This does not have to be your rusual residential address as the company's Registered Office if your service address registered office. For the public record This does not have to be your rusual residential address. For the public record This does not have to be your rusual residential address. For the public record This does not have to be your rusual residential address. For the public record This does not have to be your rusual residential address. For the public record In the company's Registered Office of the company's Registered Office of the company's Registered Office. For the public record In the company's Registered Office.			COMPANIES HOUSE
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Presenter Information	important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses	
Contact name	Where to send	
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.	
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town County/Region Postcode	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Country	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX	For companies registered in Northern Ireland	
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the	
Please make sure you have remembered the following:	different postal address below The Registrar of Companies, PO Box 4082,	
The company name and number match the information held on the public Register	Cardiff, CF14 3WE	
You have provided a business occupation if you have one		
☐ You have provided a correct date of birth	Further information	
You have completed the date of appointment You have completed the nationality box in Section 3	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
You have provided both the service address and the		
usual residential address Addresses must be a physical location. They cannot	This form is available in an	
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	alternative format. Please visit the	
You have included all former names used for business purposes over the last 20 years	forms page on the website at www.companieshouse.gov.uk	
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