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 N You cannot use the fo a corporate director T please use form APO2 of corporate director

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	Signatures			
	t consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SF) please		
lew director s ignature	* Comely *	delete director and insert details of which organ of the SE the person signing has membership Derson authorised		
luthorising signature	× Pail Coppel x	Under either section 270 or 274 of the Companies Act 2006		
	This form may be signed and authorised by Director O. Secretary. Person authorised O. Administrator, Administrative Receiver, Receiver, manager, Charity commission receiver and manager, CIC manager, Judicial factor.			
6	Additional former names (continued from Section 3)	r		
		Use this space to enter any add tional names		

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Appointment of director

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	
Test town Country Dx Testplace 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 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, 1 first Floor Waterfront Plaza, 8 Laganbank Road. Belfast, Northern Ireland, BT1 3B5. DX 4B1 N.R. Belfast 1	
☐ You have provided a business occupation if you	Further information	
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. 	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	