Company number

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 You cannot use 1 a corporate direc please use form of corporate dire



09/03/2012 COMPANIES HOUSE ov uk

please

Company details

3 9

Company name in full RIRMINGHAM

PARTNORSHIP LOCAL CNTERPRISE Date of director's appointment

A05

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by 1

Date of appointment

New director's details Title* Full forename(s) RICHARD CHRALD WILLIAM Surname GROSVENOR Former name(s) • Country/State of UNITED KINGOOM residence @ BRITISH Nationality 964 Date of birth **Business occupation**

• 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

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

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

(if any) 6

BURTON ROAD Street

BUETON UPON TRENT Post town County/Region

EAST STAFFORDSHIRE Postcode

UNITED KINGDOM Country

O 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

Signatures	
I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf
X X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
X AMM 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 manager, Charity commission receiver and manager, CIC manager, Judicial factor	
Additional former names (continued from Section 3)	
	Additional former names Use this space to enter any additional names
	I consent to act as director of the above named company Signature X Signature X 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

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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	Cosec/CED
Company name	WRAGE & WLLP
Address	SS COLMORE ROW
	33 COCHOR E 12012
Post town	BIRMNENTAN
County/Region	UK-W.MOCAMOS B3 2AS
Postcode	B3 2AS
Country	U.K.
Telephone	13036 BIRMINGHAM.

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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 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

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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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 riotes 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