In accordance with Section 167 of the Companies Act 2006

# AP01

# BLUEPRINT

2000

# 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 for

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



A05

30/11/2011 COMPANIES HOUSE

1	Company details		
Company number	0 7 6 6 0 7 1 7	→ Filling in this form Please complete in typescript or in	
Company name in full	Drivestyle Insure Limited	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
	Date of director's appointment		
Date of appointment	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 4 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} y & 2 & \end{bmatrix} \begin{bmatrix} y & 0 & \end{bmatrix} \begin{bmatrix} y & 1 & \end{bmatrix} \begin{bmatrix} y & 1 & 1 \end{bmatrix}$		
3	New director's details	<b>③</b> Former name(s)	
Title*		Please provide any previous names which have been used for business purposes in the past 20 years      Marned women do not need to give	
Full forename(s)	John Corbitt		
Surname	Barnsley	former names unless previously used for business purposes	
Former name(s) •		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	
Country/State of residence	United Kingdom		
Nationality	British		
Date of birth	<sup>d</sup> 2 <sup>d</sup> 5 <sup>m</sup> 0 <sup>m</sup> 5 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 4 <sup>y</sup> 8		
Business occupation (if any)	Accountant		
4	New director's service address •		
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b>	O Service address This is the address that will appear o	
Building name/number	Fulthorpe Suite	the public record. This does not have to be your usual residential address.	
Street	Wynyard Park House, Wynyard Avenue	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	
	Wynyard		
Post town	Billingham		
County/Region		If you provide your residential addre	
Postcode	T S 2 2 5 T B	here it will appear on the public record	
Country	United Kingdom		

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5	Signatures	
	I consent to act as director of the above named company	Societas Europaea     If the form is being filed on behalf of a
New director's signature	Signature X  Signature  Signature	Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
Authorising signature	X  Signature  X  This form may be signed and authorised by	Person authorised     Under either section 270 or 274 of the Companies Act 2006
	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

### **AP01**

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

# 1

### 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.

## $\square$

### 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

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### 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