

# AP01

## Appointment of director

form produced by

### PC Share Register

Ver 15 01

You can use the WebFiling service to file this form  
Please go to [www.companieshouse.gov.uk](http://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 appoint a corporate director  
To do this, please use form  
'Appointment of corporate director'

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09/09/2011

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COMPANIES HOUSE

### 1 Company details

Company number: 0 7 6 9 6 3 9 8  
Company name in full: CRITICAL FRIENDS (UK) LIMITED

#### → Filling in this form

Please complete in typescript  
or in bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Date of director's appointment

Date of appointment: 0 4 / 0 8 / 2 0 1 1

### 3 New director's details

Title \*  
Full forename(s): JONATHAN FREDERICK  
Surname: WOOLLEY  
Former name(s) ①  
Country/State of residence ②: United Kingdom  
Nationality: BRITISH  
Date of birth: 1 7 / 0 5 / 1 9 6 5  
Business occupation (if any) ③: COMPANY DIRECTOR

#### ① 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

#### ② Country/State of residence

This is in respect of your usual  
residential address as stated  
in Section 4a

#### ③ Business occupation

If you have a business  
occupation please enter here  
If you do not please leave blank

### 4 New director's service address ④

Please complete your service address below. You must also complete  
your usual residential address in Section 4a

Building name/number: The Company's Registered Office  
Street:  
Post town:  
County/Region:  
Postcode:  
Country:

#### ④ Service address

This is the address that will  
appear on the public record  
This does not have to be your  
usual residential address

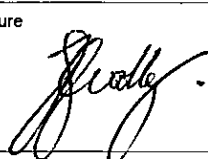
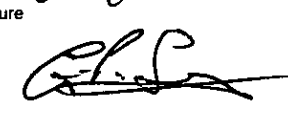
Please state 'The Company's  
Registered Office' if your  
service address is recorded in  
the company's register of  
directors as the company's  
registered office

If you provide your residential  
address here it will appear on  
the public record

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Signatures

I consent to act as director of the above named company		
New director's signature	Signature X 	X
Authorising signature	Signature X 	X
This form may be signed by Director ❶, Secretary, Person Authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable commission receiver and manager, CIC manager, Judicial factor		

❶ **Societas Europaea**  
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

❷ **Person authorised**  
Under either section 270 or 274 of the Companies Act 2006

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Additional former names (continued from Section 3)

Former names ❶	<div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>	❶ <b>Additional former names</b> Use this space to enter any additional names
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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

TY SERVICES LIMITED

Address

240 STRATFORD  
ROAD,SHIRLEY

Post town

SOLIHULL

County/Region

WEST MIDLANDS

Postcode

B 9 0 3 A E

Country

United Kingdom

DX

Telephone

0121 733 1111



### 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 notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)