## AP01

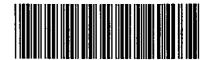
## Appointment of director



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 for
You cannot use the form to appoint
a corporate director To do this,
please use form APO2 'Appointment
of corporate director'



12/09/2012 COMPANIES HOUSE

#340

		COMPANIES HOUSE	
1	Company details		
Company number	7893671	→ Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	TENBURY AND DISTRICT SHIMMING AND		
		All fields are mandatory unless specified or indicated by *	
	Date of director's appointment		
Date of appointment	30 07 201/2		
3	New director's détails	<b>⊕</b> Former name(s)	
Title*	ms	Please provide any previous names which have been used for business purposes in the past 20 years.  Marned women do not need to give former names unless previously used for business purposes.	
Full forename(s)	VATERIE PILEGN		
Surname	HAYLLOR		
Former name(s) •	,	Continue in section 6 if required	
Country/State of residence	ENGLAND	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	
Nationality	BRITISH		
Date of birth	14 68 7955		
Business occupation (if any)			
4	New director's service address •		
	Please complete your service address below You must also complete your usual residential address in Section 4a THE COMPANY U	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	
Building name/number	40 REGISTERED OFFICE		
Street	TEME STREET		
		Registered Office' if your service address is recorded in the company's	
Post town	TENBURY WELLS	register of directors as the company's registered office  If you provide your residential address here it will appear on the public record	
County/Region	WORCS		
Postcode	WRITS 8AA		
Country	ENGLAND.		
	CI SOLO III		

## AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	O Societas Europaea
New director's signature	X VEHaylor	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.  Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	× a. J. Dale X	
	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	
6	Additional former names (continued from Section 3)	•
Former names 6		Additional former names     Use this space to enter any     additional names.

## **Presenter information** Important information Please note that all information on this form You do not have to give any contact information, but if will appear on the public record, apart from you do it will help Companies House if there is a query on the form The contact information you give will be information relating to usual residential visible to searchers of the public record addresses Where to send You may return this form to any Companies House AND DISTRICT 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) DX 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 Checklist DX 481 NR Belfast 1 We may return forms completed incorrectly or Section 243 exemption with information missing 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 different postal address below following The Registrar of Companies, PO Box 4082, ☐ The company name and number match the Cardiff, CF14 3WE information held on the public Register ☐ You have provided a business occupation if you have one Further information ☐ You have provided a correct date of birth For further information please see the guidance notes ☐ You have completed the date of appointment ☐ You have completed the nationality box in on the website at www.companieshouse.gov.uk Section 3 or email enquiries@companieshouse gov uk You have provided both the service address and the usual residential address This form is available in an Addresses must be a physical location. They cannot alternative format. Please visit the be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number forms page on the website at ☐ You have included all former names used for business purposes over the last 20 years 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