In accordance with Section 167 of the Companies Act 2006

Post town

**Postcode** 

Country

County/Region

Lincoln

Lincolnshire

N G 3

United Kingdom

0

## **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 NC You cannot use the for a corporate director. To please use form AP02 1 of corporate director'



12/05/2012 COMPANIES HOUSE Company details Company number 6 → Filling in this form 0 0 3 Please complete in typescript or in boid black capitals. Company name in full Curtis Number One Limited All fields are mandatory unless specified or indicated by \* Date of director's appointment <sup>d</sup> 2 6 l۷o Date of appointment New director's details O Former name(s) Please provide any previous names Title\* Mrs which have been used for business purposes in the past 20 years. Full forename(s) Susan, Elizabeth Married women do not need to give former names unless previously used Surname Waite for business purposes. Former name(s) • Continue in section 6 if required England Country/State of Country/State of residence residence 9 This is in respect of your usual residential address as stated in **Nationality** British Section 4a <sup>d</sup>2 <sup>d</sup>8 Date of birth Business occupation If you have a business occupation, **Business occupation** please enter here. If you do not, (if any) € please leave blank. New director's service address • Please complete your service address below You must also complete your usual Service address residential address in Section 4a. This is the address that will appear on the public record. This does not **Building name/number** Manor Cottage have to be your usual residential address. Street 19 Main Street Please state 'The Company's Registered Office' if your service North Rauceby, Sleaford

> address here it will appear on the public record.

register of directors as the

company's registered office.

If you provide your residential

address is recorded in the company's

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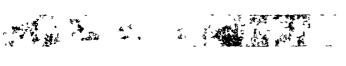
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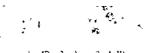
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# AP01 Appointment of director

5	Signatures						
	I consent to act as director of the above named company.	O Societas Europaea If the form is being filed on behalf					
New director's signature	X Production X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.					
Authorising signature	X The X	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, Receiver manager, Charity commission receiver and manager, CIC manager, Judiciał factor						
6	Additional former names (continued from Section 3)						
Former names 9		Additional former names     Use this space to enter any     additional names.					

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#### **AP01**

#### Appointment of director

Presenter information	Impor	
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 will appear information addresses.	
Contact name Catriona Wheeler	<b>₩</b> Where	
Company name Andrew & Co LLP	You may re	
St Swithin's Court	address, ho	
Address 1 Flavian Road	1	
Nettleham Road	For compar The Registra	
	Crown Way, DX 33050 C	
Post town Lincoln		
CountyRepon Lincolnshire	The Registra	
Linconstille	Fourth floor,	
Postcode LN2 4GR	139 Fountai	
Country United Kingdom	DX ED235 E	
	or LP - 4 Edi	
<sup>ox</sup> 743960	For compa	
Telephone 01522-781472	The Registra	
, 01022.00,112	Second Floo Belfast, Nor	
✓ Checklist	DX 481 N R	
We may return forms completed incorrectly or		
with information missing.	Section 24	
	If you are a	
Please make sure you have remembered the	243 exempt different po	
following:	The Registra	
☐ The company name and number match the	Cardiff, CF1	
information held on the public Register		
You have provided a business occupation if you		
have one.  You have provided a correct date of birth	Furth	
☐ You have completed the date of appointment	For further i	
☐ You have completed the nationality box in	on the webs	
Section 3	or email end	
You have provided both the service address and the usual residential address.	1	
Addresses must be a physical location They cannot	This for	
be a PO Box number (unless part of a full service	alterna	
address), DX or LP (Legal Post in Scotland) number.	_	
☐ You have included all former names used for	forms p	

business purposes over the last 20 years.

application if applying for this at the same time as

☐ You have enclosed a relevant section 243

The new director has signed the form ☐ You have provided an authorising signature

completing this form

#### tant information

e that all information on this form on the public record, apart from n relating to usual residential

#### e to send

eturn this form to any Companies House owever for expediency we advise you to the appropriate address below:

nies registered in England and Wales: ar of Companies, Companies House, Cardiff, Wales, CF14 3UZ. ardıff

nies registered in Scotland: ar of Companies, Companies House, Edinburgh Quay 2, inbridge, Edinburgh, Scotland, EH3 9FF dinburgh 1 inburgh 2 (Legal Post)

nies registered in Northern Ireland: ar of Companies, Companies House, or, The Linenhall, 32-38 Linenhall Street, thern Ireland, BT2 8BG Belfast 1

#### 3 exemption

pplying for, or have been granted a section tion, please post this whole form to the stal address below: ar of Companies, PO Box 4082, 4 3WE.

#### er information

information please see the guidance notes site at www.companieshouse.gov.uk quiries@companieshouse gov.uk

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