

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
please use form AP02 'App
of corporate director'

SATURDAY



A18STK48

A05

12/05/2012

#268

COMPANIES HOUSE

1 Company details

Company number 8 0 4 6 6 0 3

Company name in full Curtis Number One 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 d 2 d 6 m 0 m 4 y 2 y 0 y 1 y 2

3 New director's details

Title* Mr

Full forename(s) Neil, Arthur

Surname Curtis

Former name(s) ①

Country/State of
residence ② England

Nationality British

Date of birth d 3 d 1 m 1 m 0 y 1 y 9 y 5 y 9

Business occupation
(if any) ③

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 43

Street Salisbury Drive

Bracebridge Heath

Post town Lincoln

County/Region Lincolnshire

Postcode L N 4 2 S W

Country United Kingdom

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



γ

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

10-2454 - 10-2454, 0

02051-1-1

Journal of Management Education

1994

627 J. 11

Y1771

1. The first part of the paper is devoted to the study of the asymptotic behavior of the solutions of the system (1) as $t \rightarrow \infty$. It is shown that the solutions of the system (1) are bounded and tend to zero as $t \rightarrow \infty$ if the matrix A is stable. The second part of the paper is devoted to the study of the asymptotic behavior of the solutions of the system (1) as $t \rightarrow \infty$ if the matrix A is not stable. It is shown that the solutions of the system (1) are unbounded and tend to infinity as $t \rightarrow \infty$ if the matrix A is not stable.

100

06-27-98

0 799 611 6 8 1 0 1 1 2 3 4 5 6 7 8 9

[illegible]

7-3140, 10/1/60, 200

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

[illegible]

4

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Appointment of director

5

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 and authorised by
 Director ¹, Secretary, Person authorised ², Administrator, Administrative
 Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
 CIC manager, Judicial factor.

¹ 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.

² Person authorised

Under either section 270 or 274 of
 the Companies Act 2006.

6

Additional former names (continued from Section 3)

Former names ¹

¹ Additional former names

Use this space to enter any
 additional names.

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Appointment of director



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 Catriona Wheeler

Company name Andrew & Co LLP

St Swithin's Court

Address 1 Flavian Road

Nettleham Road

Post town Lincoln

County/Region Lincolnshire

Postcode L N 2 4 G R

Country United Kingdom

DX 743960

Telephone 01522-781472



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 or email enquires@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Checklist

1. The applicant has completed the registration form and attached the required documents.

Registration Form

2. The applicant has provided a valid email address and telephone number.

3. The applicant has provided a valid passport photograph and a recent color photograph.

4. The applicant has provided a valid identification document (e.g., driver's license, passport, or other government-issued ID).

5. The applicant has provided a valid address and contact information.

Supporting Documents

6. The applicant has provided a valid passport photograph and a recent color photograph.

Registration Fee

7. The applicant has provided the required registration fee.

8. The applicant has provided a valid identification document (e.g., driver's license, passport, or other government-issued ID).

9. The applicant has provided a valid passport photograph and a recent color photograph.

Registration Fee

10. The applicant has provided the required registration fee.

11. The applicant has provided a valid identification document (e.g., driver's license, passport, or other government-issued ID).

12. The applicant has provided a valid passport photograph and a recent color photograph.

13. The applicant has provided a valid address and contact information.

Checklist

14. The applicant has provided a valid passport photograph and a recent color photograph.

15. The applicant has provided a valid identification document (e.g., driver's license, passport, or other government-issued ID).

16. The applicant has provided a valid passport photograph and a recent color photograph.

17. The applicant has provided a valid address and contact information.

18. The applicant has provided a valid passport photograph and a recent color photograph.

19. The applicant has provided a valid identification document (e.g., driver's license, passport, or other government-issued ID).

20. The applicant has provided a valid passport photograph and a recent color photograph.