In accordance with Section 167 of the Companies Act 2006

# 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.

X What this form is NOT for You cannot use the form to app a corporate director To do this, please use form AP02 'Appointm of corporate director'



Company details	COMPANIES HOUSE	
	1	
Company number 8 0 4 6 6 0 3	Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full Curtis Number One Limited		
	All fields are mandatory unless specified or indicated by *	
2 Date of director's appointment	-	
Date of appointment d 2 d 6 mO m4 y 2 y 0 y 1 y 2		
New director's details	• Former name(s)	
Title* Miss	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.  Country/State of residence This is in respect of your usual residential address as stated in Section 4a	
Full forename(s) Sheila, Mary		
Surname Curtis		
Former name(s) •		
Country/State of England residence 9		
Nationality British		
Date of burth	Business occupation	
Business occupation (if any)	If you have a business occupation, please enter here If you do not, please leave blank	
New director's service address ♥		
Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b>	Service address     This is the address that will appear on the public record. This does not	
Building name/number 88	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	
Street Broadway		
Post town Lincoln		
County/Region Lincolnshire		
Postcode L N 2 1 S R		
Country United Kingdom		

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# AP01 Appointment of director

5	Signatures		
	I consent to act as director of the above named company.	Societas Europaea	
New director's signature	X Su letto X	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	x Mait		
	This form may be signed and authorised by Director , Secretary, Person authorise , 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.	

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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 Catriona Wheeler Company name Andrew & Co LLP St Swithin's Court Address 1 Flavian Road Nettleham Road Post town Lincoln County/Region Lincolnshire LIN 2 Country United Kingdom <sup>DX</sup> 743960 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 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

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