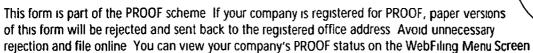
In accordance with Section 167 of the Companies Act 2006

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
- What this form is NOT for You cannot use the form to a a corporate director To do thi please use form AP02 'Appoil of corporate director'



	A3	10/02/2013 #07	
1	Company details	COMPANIES HOUSE	
Company number	0 8 3 9 0 5 1 6	Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	CAPCON CIVIL ENGINEERING LIMITED		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	d 0 d 8 m0 m2 y 2 y 0 y 1 y 3		
3	New director's details	• Former name(s)	
Title*	MRS	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)	PATRICIA ANN		
Surname	GOODCHILD		
Former name(s) •			
Country/State of residence	ENGLAND		
Nationality	BRITISH		
Date of birth	d 2 6 0 2 1 9 5 8	Business occupation	
Business occupation (if any)	COMPANY DIRECTOR	If you have a business occupation, please enter here. If you do not, please leave blank	
4	New director's service address [©]		
	Please complete your service address below You must also complete your usual residential address in Section 4a	Service address This is the address that will appear	
Building name/number	THE COMPANY'S REGISTERED OFFICE	on the public record This does not have to be your usual residential	
Street		address. Please state 'The Company's	
		Registered Office' if your service	
Post town		address is recorded in the company's register of directors as the company's registered office	
County/Region		If you provide your residential	
Postcode		address here it will appear on the	
Country			

AP01 Appointment of director

5	Signatures		
	I consent to act as director of the above named company	Societas Europaea	
New director's signature	Signature X PA Goodulus	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	Signature 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		Additional former names Use this space to enter any additional names	

AP01

Appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name	Where to send	
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town County/Region Postcode Country	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)	
Telephone Checklist	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.	
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	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.	
have one You have provided a correct date of birth	Further information	
 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 	For further information please see the guidance notes on the website at www.companieshouse.gov uk or email enquiries@companieshouse.gov uk	
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	This form is available in an alternative format. Please visit the forms page on the website at	
 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 	www.companieshouse.gov.uk	
☐ Volubave provided an authorising signature		