

AP01.

## Appointment of director



Companies House

This form is part of the FROOF scheme. If your company is registered for FROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's FROOF status on WebFiling

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 AP02 'Appointment  
of corporate director'

FI TUESDAY



A15 10/06/2014 #4  
--- COMPANIES HOUSE  
\*A3902MWY\*  
A17 30/05/2014 #41  
COMPANIES HOUSE

### 1 Company details

Company number 08949272  
Company name in full GOLDBERG AND REED LIMITED

→ Filing 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 29 05 2014

### 3 New director's details

Title\* MR  
Full forename(s) LINCOLN  
Surname SLATER  
Former name(s) ①  
Country/State of residence ② UNITED KINGDOM  
Nationality BRITISH  
Date of birth 30 08 1974  
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 DOCKLANDS BUSINESS CENTRE  
Street 10-16 TILLER ROAD  
Post town LONDON  
County/Region  
Postcode E14 8PX  
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.

AP01  
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 <sup>①</sup>, Secretary, Person authorised <sup>②</sup>, 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 <sup>①</sup>


① Additional former names

Use this space to enter any  
additional names