

AP01

Appointment of director



Companies House



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✓ **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'.

THURSDAY



A51Y79YZ
A17 03/03/2016 #48
COMPANIES HOUSE

1	Company details	
Company number	0 9 4 1 0 9 4 5	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	Hometouch Care Limited	
2	Date of director's appointment	
Date of appointment	d 1 d 8 m 1 m 2 y 2 y 0 y 1 y 5	
3	New director's details	
Title*	Mr	
Full forename(s)	Robert Simon	
Surname	Dighero	
Former name(s) ①		
Country/State of residence ②	United Kingdom	
Nationality	British	
Month/year of birth ③	X X m 0 m 4 y 1 y 9 y 6 y 6	
Business occupation (if any) ④	Investment Partner	
① Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years. Continue in section 7 if required.		
② Country/State of residence This is in respect of your usual residential address as stated in section 4a.		
③ Month and year of birth Please provide month and year only. Provide full date of birth in section 3a.		
④ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.		
4	New director's service address ⑤	
Please complete your service address below. You must also complete your usual residential address in Section 4a.		
Building name/number	White Bear Yard	
Street	144a Clerkenwell Road	
Post town	London	
County/Region	England	
Postcode	E C 1 R 5 D F	
Country	England	
⑤ 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.		

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Consent to act as director

Please tick the box to confirm consent.

☒ The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.

6

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

James Hysan

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.

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Additional former names (continued from Section 3)

Former names ³

³ **Additional former names**

Use this space to enter any additional names.