

AP01

Appointment of director

RE-SCAN



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  
You cannot use the form  
a corporate director To d  
please use form AP02 'Ap  
of corporate director'

SATURDAY  
THU  
TUE



\*A4621WTK\*  
A09 25/04/2015 #134  
COMPANIES HOUSE  
\*A44I69Q1\*  
A21 02/04/2015 #24  
COMPANIES HOUSE  
\*A42V8G6J\*  
A25 10/03/2015 #126  
COMPANIES HOUSE

1 Company details

Company number 9448454

Company name in full SMILE SCIENCE HARLEY ST 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 27 02 2015

3 New director's details

Title\* MISS  
Full forename(s) EMMA  
Surname SPEED  
Former name(s) ①  
Country/State of residence ② UNITED KINGDOM  
Nationality  
Date of birth 20 04 1980  
Business occupation (if any) ③ DENTAL PROFESSIONAL

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 77 FULWOOD ROAD  
Street FULWOOD ROAD  
AIGBURTH  
Post town LIVERPOOL  
County/Region MERSEYSIDE  
Postcode L17 9PY  
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

30/4/15 79 (F/E/S)

AP01

## Appointment of director

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## Signatures

I consent to act as director of the above named company

New director's  
signature

Signature

X



X

## ❶ 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

## ❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006

Authorising signature

Signature

X



X

This form may be signed and authorised by  
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative  
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,  
CIC manager, Judicial factor

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## Additional former names (continued from Section 3)

Former names ❶


## ❶ Additional former names

Use this space to enter any additional names.



**Companies House**

**COMPANY NAME:** SMILE SCIENCE HARLEY STREET  
LIMITED

**COMPANY NUMBER:** 09448454

**This documents is a duplicate of the AP01 registered on 29/04/2015 for  
Emma Speed**