In accordance with Section 167 of the Companies Act 2006.

AP01

Appointment of director



Companies House

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 ap a corporate director. To do this please use form APO2 'Appoint of corporate director'.



A16 19/05/2015
COMPANIES HOUSE

#149

Company name in full MYRMIDON CONSULTANCY All fields are mandatory unle specified or indicated by * Date of director's appointment Date of appointment New director's details Title* Please complete in typescrip bold black capitals. New director's details Title* Please provide any previous which have been used for be purposes in the past 20 year Married women do not need former names unless previous for business purposes. Country/State of residence Porces of birth Date of birth Date of irequence Porces of the purposes in the past 20 year Married women do not need former names unless previous for business purposes. Continue in section 6 if requence Porces of the purposes of the purposes. Continue in section 6 if requence Porces of the purposes occupation (if any) Porces of the purposes occupation (if any) Porces occupation (if any) Po	1	Company details	
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Country	Country		

APO1 Appointment of director

5	Signatures			
	I consent to act as director of the above named company.	● 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 perso signing has membership. ● Person authorised Under either section 270 or 274 of the Companies Act 2006.		
New director's signature	Signature XX			
Authorising signature	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)	<u> </u>		
Former names •		Additional former names Use this space to enter any additional names.		

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										
Company name										
Address		Ro	gers 3 (Tax S	hop h Stre	Limite	ed			٦
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Postcode										
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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