

# AP01

## Appointment of director



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

☒ **What this form is for**  
You may use this form to appoint  
an individual as a director.

☐ **What this form is for**  
You cannot use the form to appoint  
a corporate director.  
Please use form AP01  
of corporate director

THURSDAY



A13 03/08/2017 #300  
COMPANIES HOUSE

### 1 Company details

Company number 110718853

Company name in full ACCLESIT LTD

→ **Filling 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 26 07 2017

### 3 New director's details

Title\* MR

Full forename(s) MANUEL

Surname SANTOS

Former name(s) ①

Country/State of residence ② PHILIPPINES

Nationality FILIPINO

Month/year of birth ③ XX 10 1946

Business occupation (if any) ④ CONSULTANT

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 UNIT 2 MELLONS ENTERPRISE CENTRE

Street CRICKHOWELL ROAD

Post town ST MELLONS

County/Region CARDIFF

Postcode CF30EX

Country

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.

AP01

Appointment of director



**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.



**Signature**

I am signing this form on behalf of the company.

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.



**Additional former names** (continued from Section 3)

Former names<sup>③</sup>


**③ Additional former names**

Use this space to enter any additional names.