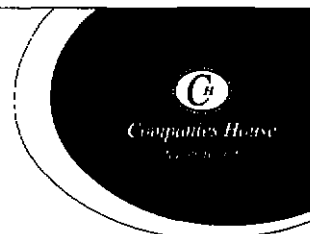


# AP01

## Appointment of director



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 a  
corporate director To do th  
please use form AP02 Appoi  
of corporate director

SATURDAY



AAWCLNBB  
A39 11/09/2010 441  
COMPANIES HOUSE

### 1 Company details

Company number N 1 0 6 7 4 7 1

Company name in full A4e Island Ltd

#### → 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 01 07 2010

### 3 New director's details

Title Mr

Full forename(s) Mark

Surname STANLEY

Former name(s) ①

Country/State of residence ② ENGLAND

Nationality ENGLISH

Date of birth 05 10 1960

Business occupation (if any) ③ DIRECTOR

#### 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 THIS COMPANY'S REGISTERED OFFICE

Street

Post town

County/Region

Postcode

Country

#### ④ Service address

This is the address that will appear  
on the public record This does not  
have to be your usual residential  
address

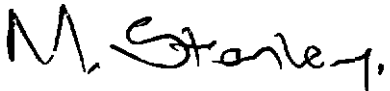

Please state The Company's  
Registered Office if your service  
address is recorded in the company's  
register of directors as the  
company's registered office

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		<p><b>1 Societas Europaea</b> 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</p> <p><b>2 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
New director's signature	<p>So</p> <p>X  X</p>	
Authorising signature	<p>So</p> <p>X  X</p>	
<p>This form may be signed and authorised by          Director <b>1</b> Secretary Person authorised <b>2</b> Administrator Administrative Receiver Receiver Receiver manager Charity commission receiver and manager CIC manager Judicial factor</p>		

6

Additional former names (continued from Section 3)

Former names <b>3</b>		<p><b>3 Additional former names</b> Use this space to enter any additional names.</p>

# AP01

## Appointment of director



### 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.

C

C p v

Add

Pos

C ny Reg r

Pos ode

Cou y

DX

Tel ph



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)