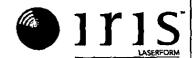
## **AP01**

## Appointment of director



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.

X 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'.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details		<del></del>	
Company number	S C 2 1 6	1 5 4	→ Filling in this form	
Company name in full	ST VINCENT STRE	Please complete in typescript or in bold black capitals.		
			All fields are mandatory unless specified or indicated by *	
2	ate of director's a	ppointment		
Date of appointment	23 00	3 72 70 71 70		
3			• Former name(s)	
Title *	MR Please provide any previous which have been used for but the provide any previous which have been used for but the provide any previous which have been used for but the provide any previous which have been used for but the provide any previous which have been used for but the provide any previous which have been used for but the provide any previous which have been used for but the provide any previous which have been used for but the provide any previous which have been used for but the provide any previous which have been used for but the provide and provide any previous which have been used for but the provide and provide any previous which have been used for but the provide and provide any previous which have been used for but the provide and pr			
Full forename(s)	CESIDIO MARTIN		purposes in the past 20 years.  Married woman do not need to give	
Surname	DI CIACCA former names unless pr		former names unless previously used for business purposes.	
Former name(s) 1			Continue in section 6 if required.	
Country/State of residence ②	UNITED KINGDOM	Country/State of residence This is in respect of your usual residential address as stated in		
Nationality	BRITISH	·	Section 4a.	
Date of birth	0 d3 m0 m2	y1 y9 y5 y4	Business occupation     If you have a business occupation,	
Business occupation (if any)	CONSULTANT		please enter here. If you do not, please leave blank.	
4	New director's serv	ice address •		
	Please complete your service address below. You must also complete your usual residential address in <b>Section 4a</b> .  Service address the on the public record. To the public record. To the public record.			
Building name/number				
Street	20 ESPLANADE	Please state 'The Company's		
			Registered Office' if your service address is recorded in the company's	
Post town	SCARBOROUGH		register of directors as the company's registered office.	
County/Region			If you provide your residential	
Postcode	Y 0 1 1	Z A Q	Aller hearts into this enter the transfer	
Country	UNITED KINGDOM	зрау		

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## AP01 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			
New director's signature	Signature X Strauca X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.			
Authorising signature	Signature X Straum X	Person authorised Under either section 270 or 274 of the Companies Act 2006.			
	This form may be signed and authorised by:  Director ①, Secretary, Person authorised ②, Administrator, Administrative Esplanada Receiver, Receiver manager, Charity commission receiver and manager, Director CIC manager, Judicial factor.				
6	Additional former names (continued from Section 3)				
Former names 3		Additional former names     Use this space to enter any     additional names.			
	<u> </u>				

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AP01 Appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from Information relating to usual residential addresses.	
Contact name LAURA FREESTONE	Where to send	
Company name Shepherd and Wedderburn LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address Condor House	For companies registered in England and Wales:	
10 St Pauls Churchyard	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town London	For companies registered in Scotland:	
CountyRegion Greater London	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
Postrode E C 4 M 8 A L		
Country UK	or LP - 4 Edinburgh 2 (Legal Post).	
0x 98945 Cheapside 2	For companies registered in Northern Ireland:	
Telephone 0207 429 4900	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.	
✓ Checklist		
We may return forms completed incorrectly or with information missing.	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.	
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.	i Further information	
You have provided a correct date of birth.	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquirles@companieshouse.gov.uk	
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.	This form is available in an	
Addresses must be a physical location. They cannot	alternative format. Please visit the	
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.	forms page on the website at	
You have included all former names used for	www.companieshouse.gov.uk	
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.		