

# 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)

MONDAY



SCT \*STJNNVCL\* 27/06/2011 758  
COMPANIES HOUSE

**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 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](http://www.companieshouse.gov.uk)

### 1 Company details

Company number	S   C   2   5   6   5   3   2
Company name in full	ELONICS 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	<sup>d</sup> 2 <sup>d</sup> 9	<sup>m</sup> 0 <sup>m</sup> 4	<sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 1
---------------------	-------------------------------	-------------------------------	-------------------------------------------------------------

### 3 New director's details

Title*	MR		
Full forename(s)	DAVID		
Surname	WOLLEN		
Former name(s) ①			
Country/State of residence ②	UK		
Nationality	BRITISH		
Date of birth	<sup>d</sup> 1 <sup>d</sup> 1	<sup>m</sup> 0 <sup>m</sup> 2	<sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 5
Business occupation (if any) ③	CEO		

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	ALBA CENTRE
Street	ALBA CAMPUS
Post town	LIVINGSTON
County/Region	WEST LoTHIAN
Postcode	E   H   5   4   7   E   9
Country	UK

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.

New director's  
signature

Signature

X

*J. P. Wollen*

X

Authorising signature

Signature

X

*Daniel Gibson*

X

**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.

This form may be signed and authorised by:  
Director **1**, Secretary, Person authorised **2**, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

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

Former names **3**


**3** Additional former names

Use this space to enter any additional names.