In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director

BLUEPRINT

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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 app corporate director To do this, plus use form AP02 'Appointment of corporate director'



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#159

Company name in full Carrs Foodtech Limited Date of director's appointment Date of appointment Of a large of appointment New director's details Title' Neuroland Austin Former name(s) Country/State of residence Nationality Date of large of appointment OF Former name(s) Country/State of residence This is in respect of your usual residential address in Section 42 New director's service address New director's service address below You must also complete your usual residential address in Section 42 Building name/number The Company's Registered Office Post town Country/Region Post town Country/Region Postcode Date of birth Carrs Foodtech Limited Al fields are mandatory unless specified or indicated by " If you have a purposes in the public record This so in respect to your usual residential address in Section 42 Building name/number The Company's Registered Office Description If you prove your service address This is the address This is the address of the town are registered office if your service address the public record This does not be to be your usual residential address of the public registered office if your service address are gestered office. Post town County/Region Post town			COM ANIES 1100SE
Please complete in typescript or in bold black capitals	1	Company details	
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Postcode record	County/Region		If you provide your residential address
	Postcode		
Country	Country		

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5	Signatures	
New director's signature	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 person signing
		has membership
Authonsing signature	X X	**Derson authorised** Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authorised by Director , Secretary, Person authorised , 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 •		Additional former names Use this space to enter any additional names
g		

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 Contact name Company name The Company's Registered Office Address Post town County/Region Postcode Country DX Telephone Checklist We may return forms completed incorrectly or Diagna make aura you have remembered the

with information missing

FR	iase make sure you have remembered die
fol	lowing [.]
	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 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
- 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