

AP01

Appointment of director



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☒ 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. To
appoint a corporate director, please use form AP02
'Appointment of corporate director'.

FRIDAY

MONDAY

1 Company details

Company number **2686985**
Company name in full **THE BLACK SHEEP BREWERY PLC**

→ 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 **01/01/2010**

3 New director's details

Title*
Full forename(s) **ROBERT JOSEPH**
Surname **THEAKSTON**
Former name(s) ①
Country/State of residence ② **ENGLAND**
Nationality **BRITISH**
Date of birth **26/11/1973**
Business occupation (if any) ③

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 **THE 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.

1. The first part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

2. The second part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

3. The third part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.



4. The fourth part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861. It is a very important document, as it sets out the President's policy for the new year. The President states that he is pleased to see the Congress assembled, and that he is confident that the country is in a state of peace and prosperity. He also mentions that he has received a letter from the Secretary of the Navy, dated December 31, 1860, in which the Secretary states that the Navy is in a state of readiness to defend the country.

2. The second part of the document is a letter from the Secretary of the Navy to the President, dated January 1, 1861. It is a very important document, as it sets out the Secretary's policy for the new year. The Secretary states that he is pleased to see the President, and that he is confident that the Navy is in a state of readiness to defend the country. He also mentions that he has received a letter from the Secretary of the War, dated December 31, 1860, in which the Secretary states that the War Department is in a state of readiness to defend the country.

3. The third part of the document is a letter from the Secretary of the War to the President, dated January 1, 1861. It is a very important document, as it sets out the Secretary's policy for the new year. The Secretary states that he is pleased to see the President, and that he is confident that the War Department is in a state of readiness to defend the country. He also mentions that he has received a letter from the Secretary of the Navy, dated December 31, 1860, in which the Secretary states that the Navy is in a state of readiness to defend the country.

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5		Signatures	
I consent to act as director of the above named company.			
New director's signature	Signature		<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
Authorising signature	Signature		<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
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.			

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.

6		Additional former names (continued from Section 3)	
Former names ¹			¹ Additional former names Use this space to enter any additional names.

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LE 15/05/2010
PAR LE SERVICE
DE LA DOCUMENTATION
ET DE LA COMMUNICATION
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PARIS

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**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 **STEPHEN CONSTABLE**

Company name **THE BLACK SHEEP BREWERY PLC**

Address **WELLGARTH**

MASHAM

Post town **RIPON**

County/Region **NORTH YORKSHIRE**

Postcode **H G 4 4 E N**

Country

DX

Telephone **01765 689227**

**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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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