## 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

What this form is NOT To:
You cannot use the form to a
a corporate director To do thi
Alease use form AP02 'Appoin' What this form is NOT for



	A26	31/05/2013 #110 COMPANIES HOUSE	
1	Company details		
Company number	3 2 4 4 6 1 1	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	West London YMCA		
2	Date of director's appointment		
Date of appointment	d         2         d         6         m         m         3         y         2         y         0         y         1         y         3		
3	New director's details	• Former name(s)	
Title*	Mr	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  Country/State of residence This is in respect of your usual residential address as stated in Section 4a  Business occupation If you have a business occupation, please enter here If you do not, please leave blank	
Full forename(s)	BENJAMIN MICHAEL		
Surname	LARYEA		
Former name(s) •			
Country/State of residence	ENGLAM?)		
Nationality	BRITISH		
Date of birth	12 0 3 11962		
Business occupation (if any)	DIRECTOR OF HOUSING SERVICES		
4	New director's service address <sup>©</sup>		
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b>	• Service address This is the address that will appear	
Building name/number	45	on the public record This does not have to be your usual residential	
Street	St Mary's Road	address Please state 'The Company's	
		Registered Office' if your service address is recorded in the company's	
Post town	Ealing	register of directors as the company's registered office  If you provide your residential address here it will appear on the public record	
County/Region	London		
Postcode	W 5 5 R G		

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5	Signatures	
	I consent to act as director of the above named company	O Societas Europaea
New director's signature	X X	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 persoi signing has membership
Authorising signature	Signature X	Person 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 9		Additional former names     Use this space to enter any     additional names     , ,

## **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 Charan Nagah West London YMCA Address 45 St Mary's Road Post town Ealing County/Region London W 5 R 5 G Country England Checklist

	We may return forms completed incorrectly or with information missing			
	Please make sure you have remembered the			
to	llowing			
	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			
$\Box$	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			
1	appreciation is applying for this at the same time as			

#### 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

completing this form

The new director has signed the formYou have provided an authorising signature