

# 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)

☒ **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'

TUESDAY



A40 14/09/2010 80  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	
Company number	3 2 6 6 1 1 0	<b>→ Filing in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	LOTUS FINANCE LIMITED	
<b>2</b>	<b>Date of director's appointment</b>	
Date of appointment	d 0 d 1 m 0 m 8 y 2 y 0 y 1 y 0	
<b>3</b>	<b>New director's details</b>	
Title*	DATUK	<b>① Former name(s)</b> 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  <b>② Country/State of residence</b> This is in respect of your usual residential address as stated in Section 4a  <b>③ Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank
Full forename(s)	JOHAR	
Surname	CHE MAT	
Former name(s) ①		
Country/State of residence ②	MALAYSIA	
Nationality	MALAYSIAN	
Date of birth	d 2 d 4 m 0 m 7 y 1 y 9 y 5 y 2	
Business occupation (if any) ③		
<b>4</b>	<b>New director's service address ④</b>	
	Please complete your service address below. You must also complete your usual residential address in Section 4a	
Building name/number	1-3	
Street	CROWLEY WAY	
	AVONMOUTH	
Post town	BRISTOL	
County/Region		
Postcode	B S 1 1 9 Y R	
Country		
		<b>④ Service address</b> 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

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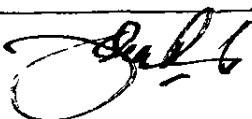
## Signatures

I consent to act as director of the above named company.

New director's  
signature

Signature

X



X

Authorising signature

Signature

X



X

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

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## Additional former names (continued from Section 3)

Former names ①


## ① Additional former names

Use this space to enter any additional names.