

# AP01

## Appointment of director

form produced by

# PC Share Register

Ver 14 02

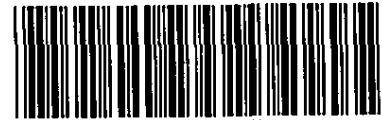
**You can use the WebFiling service to file this form online.**

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 NO**  
You cannot use the form  
to appoint a corporate director  
To do this, please use form  
'Appointment of corporate director'

THURSDAY



\*AK6PBOTH\*

A33

04/11/2010

247

COMPANIES HOUSE

### 1 Company details

Company number 6 9 9 3 4 7 0

Company name in full Volt Energy Supply Limited

→ **Filling 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 d 2 d 1 m 1 m 0 y 2 y 0 y 1 y 0

### 3 New director's details

Title \*  
Full forename(s) Olivia  
Surname Birch  
Former name(s) ①  
Country/State of residence ② United Kingdom  
Nationality British  
Date of birth d 0 d 7 m 0 m 6 y 1 y 9 y 6 y 7  
Business occupation (if any) ③ Director

- 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 152 Goldthorn Hill

Street

Post town Wolverhampton

County/Region

Postcode W V 2 3 J A

Country United Kingdom

- 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

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Appointment of director

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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 by  
Director ❶, Secretary, Person Authorised ❷, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charitable commission  
receiver and manager, CIC manager, Judicial factor

❶ 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

❷ 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 ❸


❸ Additional former names

Use this space to enter any  
additional names

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## 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 Midcounties Co-operative  
Limited

Address

Co-operative House, 234 Botley  
Road

Post town

Oxford

County/Region

Oxon

Postcode

O X 2 0 H P

Country

United Kingdom

DX

Telephone

01865 249241



### 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



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)