## 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 You cannot use the form a corporate director To d please use form APO2 'Aş of corporate director'



A07

09/04/2010 COMPANIES HOUS

347

		COMPANIES HOUSE	
1	Company details	_	
Company number	0 7 2 0 1 5 3 6	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	Landale Solutions Ltd		
2	Date of director's appointment		
Date of appointment	$\begin{bmatrix} d & 2 \end{bmatrix} \begin{bmatrix} d & 4 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 3 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix}$		
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)	Christopher		
Surname	Wilkinson		
Former name(s) •			
Country/State of residence •	England		
Nationality	British		
Date of birth	<sup>d</sup> 2   <sup>d</sup> 4   <sup>m</sup> 0   <sup>m</sup> 5   <sup>y</sup> 1   <sup>y</sup> 9   <sup>y</sup> 6   <sup>'</sup> 6		
Business occupation (if any)	Bailiff		
4	New director's service address O		
	Please complete your service address below You must also complete your usual residential address in Section 4a	O Service address This is the address that will appear on the public record. This does not have to be your usual residential.	
Building name/number	12		
Street	Kendal Avenue	address  Please state 'The Company's	
		Registered Office' if your service	
Post town	Rochdale	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	
County/Region	Lancashire		
Postcode	O L 1 2 7 R Z		
Country	England		

## AP01

Appointment of director

5	Signatures	
	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 Person authorised Under either section 270 or 274 of the Companies Act 2006
New director's signature	× C.WW	
Authorising signature	Signature X	
	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