In accordance with Section 167 of the Companies Act 2006

## APO1 Appointment of director

# **DIGITA**

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 for You cannot use the form to ap a corporate director. To do this please use form AP02 'Appoint of corporate director'



A26 14/10/2010 COMPANIES HOUSE

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Company name in full  ACTIVE PENDANT LIMITED  Date of director's appointment  Date of appointment  Date of appointment  New director's details  Title*  MR  ROUSE  Former name(s)  PETER  ROUSE  Former name(s)  PETER  ROUSE  ENGLAND  Country/State of residence  PENGLAND  Date of birth  BRITISH  Date of birth  BRITISH  Date of birth  PETER  Date of birth  PETER  New director's details  PRINTISH  Date of birth  BRITISH  Date of birth  PETER  New director's appointment  Section 4a  Building name/number  New director's service address below You must also complete your usual residential address in Section 4a  Building name/number  Please complete your service address below You must also complete your usual residences and differs in the company Registed Office if your seaddress and differs in the public record This dia have to be your usual residence address. Please state "the Company" Registed Office if your seaddress and differs in the company Registed Office if your seaddress and differs in the company Registed Office if your seaddress and differs in the company Registed Office if your seaddress and differs is recorded in the company Registed Office if your seaddress and differs is recorded in the company Registed Office if your seaddress and differs is recorded in the company Registed Office if your seaddress and differs is recorded in the company Registed Office if your seaddress and differs is recorded in the company Registed Office if your seaddress and differs is recorded in the company Registed Office if your seaddress and differs is recorded in the company Registed Office if your seaddress and the public record This dia have to be your yoursual resident in the company Registed Office if your seaddress and the public record This dia have to be your yoursual resident in the company Registed Office if your seaddress and the company Registed Office if your seaddress	S HOUSE	COMPANIES HO				
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New director's details						
New director's details  Title*  MR  Full forename(s)  PETER  ROUSE  Former name(s)  Country/State of residence  ROUSE  BRITISH  Date of birth  Business occupation (if any)  Please complete your service address of please leave blank  New director's service address of please complete your usual residential address in Section 4a  Building name/number  Street  Perset  New director's details  PETER  MR  ROUSE  ROUSE  ROUSE  ROUSE  ROUSE  PROUSE  P				• •	2	
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Country			· · · · · · · · · · · · · · · · · · ·	ENGLAND	Country	

## AP01 Appointment of director

5	Signatures			
	I consent to act as director of the above named company	• Societas Europaea		
New director's signature	Signature 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 person signing has membership		
Authorising signature	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative	Person authorised Under either section 270 or 274 of the Companies Act 2006		
6	Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor  Additional former names (continued from Section 3)			
Former names <b></b> •		Additional former names     Use this space to enter any     additional names		

## AP01

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 PANDEY & CO LIMITED Address CAMBRIDGE HOUSE, 32 PADWELL ROAD Post town SOUTHAMPTON County/Region HAMPSHIRE Country ENGLAND DX Telephone 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

Section 3

You have provided a correct date of birth

☐ You have completed the nationality box in

usual residential address

completing this form

☐ You have completed the date of appointment

You have provided both the service address and the

☐ Addresses must be a physical location They cannot

 You have included all former names used for business purposes over the last 20 years

☐ You have enclosed a relevant section 243

The new director has signed the form
 You have provided an authorising signature

be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number

application if 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, 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