

AP01

Appointment of director

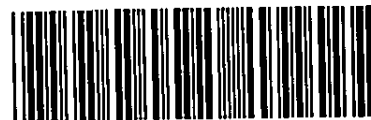


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to appoint
an individual as a director

☐ **What this form is NOT for**
You cannot use the form to appoint
a corporate director. To do this,
please use form AP02 'Appointment
of corporate director'

WEDNESDAY



A35 19/01/2011 315
COMPANIES HOUSE

1 Company details	
Company number	0 7 4 1 0 8 7 4
Company name in full	HS 520 LIMITED (NOW 'AURORA CENTRAL SERVICES 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	0 6 0 1 2 0 1 1

3 New director's details	
Title*	MR
Full forename(s)	RICHARD
Surname	GLANVILLE
Former name(s) 1	
Country/State of residence 2	ENGLAND
Nationality	BRITISH
Date of birth	0 2 0 8 1 9 5 5
Business occupation (if any) 3	

1 **Former name(s)**
Please provide any previous names
which have been used for business
purposes in the past 20 years

Mamed 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	THE TRIANGLE STANTON HARCOURT INDUSTRIAL ESTATE
Street	STANTON HARCOURT
Post town	WITNEY
County/Region	OXFORDSHIRE
Postcode	0 X 2 9 5 U T
Country	ENGLAND

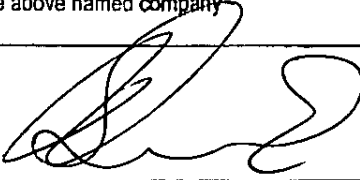

4 **Service address**
This is the address that will appear
on the public record. This does not
have to be your usual residential
address

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

AP01

Appointment of director

5	Signatures	
	I consent to act as director of the above named company	
New director's signature	<div>Signature X  X</div>	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
Authorising signature	<div>Signature X  X</div>	
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.		
6	Additional former names (continued from Section 3)	
Former names 3	<div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>	
	3 Additional former names Use this space to enter any additional names	

Appointment of director

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.

Company name
Heatons LLP

Address
5th Floor

37 Peter Street

Manchester

Postscript

County	Region
Adams	Southwest
Alameda	Central Valley
Albany	Northwest
Alcon	Central Valley
Altamont	Central Valley
Amador	Northwest
Butte	Northwest
Cala	Central Valley
Calaveras	Northwest
Colusa	Central Valley
Contra Costa	San Francisco Bay Area
Davis	Central Valley
Del Norte	Northwest
El Dorado	Northwest
Fresno	Central Valley
Gavilan	San Francisco Bay Area
Humboldt	Northwest
Inyo	Southwest
Kern	Central Valley
Lakeview	Northwest
Madera	Central Valley
Mariposa	Northwest
Merced	Central Valley
Napa	San Francisco Bay Area
Nevada	Southwest
Oakland	San Francisco Bay Area
Pacifica	San Francisco Bay Area
Petaluma	San Francisco Bay Area
Piedmont	San Francisco Bay Area
Riverside	Central Valley
Santa Clara	San Francisco Bay Area
Santa Cruz	San Francisco Bay Area
Shasta	Northwest
Sierra	Northwest
Stanislaus	Central Valley
Tulare	Central Valley
Ventura	San Francisco Bay Area
Yuba	Northwest

Education

M	2	5	G	B
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Country

DX 14477 MANCHESTER 2

Telephone
0161 835 8010

✓

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

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Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

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 NR Belfast 1

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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

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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