

AP01

Appointment of director



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

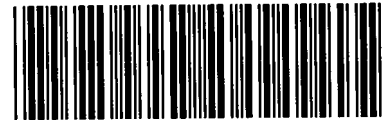


You may use this form to appoint
an individual as a director.



You cannot use the form
a corporate director. To
please use form AP02 'A
of corporate director'.

SATURDAY



A19 *A3AZTDDN* #72
28/06/2014
COMPANIES HOUSE

1 Company details

Company number 08709610

Company name in full IAN LOCK LIMITED

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of appointment

Date of appointment 27/09/2013

3 Director's details

Title* MR

Full forename(s) ROBERT ALISTAIR

Surname SADLER

Former name(s) •

Country/State of residence • ENGLAND

Nationality BRITISH

Date of birth 08/09/1960

Business occupation (if any) • CHARTERED ACCOUNTANT

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.

This is in respect of your usual
residential address as stated in
Section 4a.

If you have a business occupation,
please enter here. If you do not,
please leave blank.

4 Director's service address •

Please complete your service address below. You must also complete your usual
residential address in

Building name/number 30 B

Street SOUTHGATE.

Post town CHICHESTER

County/Region WEST SUSSEX.

Postcode PO15 1DP.

Country ENGLAND.

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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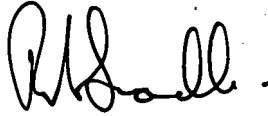
i n a t e s

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 ●, Secretary, Person authorised ●, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

● 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.

● Under either section 270 or 274 of the Companies Act 2006.

Additional names (continued from Section 3)

Former names ●

● Use this space to enter any additional names.

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**P** esente in o mation

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 **A1 Company Services Limited**Address **Winnington House****2 Woodberry Grove****North Finchley**Post town **London**

County/Region

Postcode

N**1****2****0****D****R**

Country

DX

Telephone

**C** e klist**P** **k**

- ☐ 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.

**I** mpo tant in o mation**P****e** e to send

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

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).

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

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.

**F** t e in o mation

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