

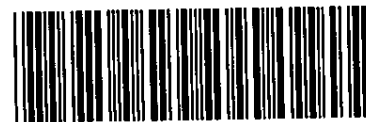
# AP01

## Appointment of director

**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'

SATURDAY



\*A3K8TIDL\*

A14

08/11/2014

#10

COMPANIES HOUSE

### 1 Company details

Company number

Company name in full

→ **Filing 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

### 3 New director's details

Title\*

Full forename(s)

Surname

Former name(s)

Country/State of residence

Nationality

Date of birth

Business occupation (if any)

### 4 New director's service address

Please complete your service address below. You must also complete your usual residential address in Section 4a

Building name/number

Street

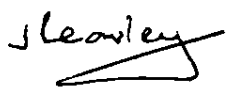
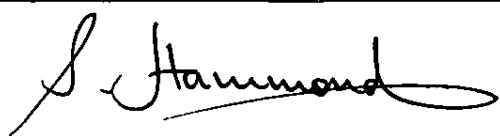
Post town

County/Region

Postcode

Country

AP01  
Appointment of director

5 Signatures	
	I consent to act as director of the above named company
New director's signature	Signature 
Authorising signature	Signature 
	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	