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 for a corporate director. To appoint a corporate director, please use form AP02.

For further information please contact your local Companies House.

1
Company details
Company number 8847836
Company name in full Rotherhames 1750 Limited

2
Date of director's appointment
Date of appointment 05/09/1920 14

3
New director's details
Title* Mrs
Full forename(s) Anita Joy
Surname Bannor
Former name(s) ?
Country/State of residence United Kingdom
Nationality British
Date of birth 01/01/1962
Business occupation (if any) Director

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 Burnside
Street 2 Marshalls Paddock
Post town Hickling
County/Region Leicestershire
Postcode LE143AP
Country United Kingdom

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 '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.
**Signatures**

I consent to act as director of the above named company

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<th>New director's signature</th>
<th>Signature</th>
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<td>[Signature]</td>
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<tr>
<th>Authorising signature</th>
<th>Signature</th>
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<td>[Signature]</td>
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</table>

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

**Additional former names** (continued from Section 3)

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<tr>
<th>Former names</th>
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Additional former names
Use this space to enter any additional names.
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 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: David Allen
Company name: Mabe Allen LLP

Address: 3 Derby Road

Post town: Ripley
County/Region: Derbyshire
Postcode: DE5 3EA
Country: United Kingdom

Telephone: 01773 743326

 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.
☐ 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.

 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, Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
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

This form has been provided free of charge by Companies House

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