

AP01

Appointment of director



Companies House



Go online to file this information
www.gov.uk/companieshouse

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'

TUESDAY



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08/03/2016

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COMPANIES HOUSE

1 Company details

Company number
Company name in full

→ **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

3 New director's details

Title*
Full forename(s)
Surname
Former name(s)
Country/State of residence
Nationality
Month/year of birth*
Business occupation (if any)

● **Former name(s)**
Please provide any previous names
(including maiden or married names)
which have been used for business
purposes in the last 20 years.
Continue in section 7 if required

● **Country/State of residence**
This is in respect of your usual
residential address as stated in
section 4a.

● **Month and year of birth**
Please provide month and year only
Provide full date of birth in
section 3a

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

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

● **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

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. This is essential for ensuring transparency and accountability in the organization's operations.

2. The second part of the document outlines the various methods and tools used to collect and analyze data. This includes the use of surveys, interviews, and focus groups to gather insights from stakeholders and customers.

3. The third part of the document describes the process of identifying and addressing key challenges and opportunities. This involves a thorough analysis of the data collected and the development of strategic action plans to address the identified issues.

4. The fourth part of the document discusses the importance of communication and collaboration in the implementation of the organization's strategy. This involves ensuring that all stakeholders are informed and engaged in the process.

5. The fifth part of the document outlines the various metrics and indicators used to measure the organization's performance. This includes financial metrics, customer satisfaction scores, and employee engagement levels.

6. The sixth part of the document discusses the importance of continuous improvement and innovation in the organization's operations. This involves regularly reviewing and updating the organization's processes and strategies to stay competitive in the market.

7. The seventh part of the document concludes with a summary of the key findings and recommendations. This includes a call to action for the organization to implement the proposed strategies and to continue to monitor and evaluate its performance over time.

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5 Consent to act as director

Please tick the box to confirm consent.

The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.

6 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *Despina Katsirea-Cheney* X

MRS DESPINA KATSIREA-CHENEY

This form may be signed and authorised by:
Director ●, Secretary, Person authorised ●, Administrator, Administrative Receiver, Receiver, Receiver manager, Chartry commission receiver and manager, CIC manager, Judicial factor

● 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.

● Person authorised

Under either section 270 or 274 of the Companies Act 2006

7 Additional former names (continued from Section 3)

Former names ●

● 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
MAS OESPINA KATSIREA-CHENEY

Company name
10 BROCK STREET BATH
(MANAGEMENT) LIMITED

Address
10 BROCK STREET

Post town
BATH

County/Region
SOMERSET

Postcode
BA1 2LN

Country
ENGLAND

DX

Telephone
01225 447316

 **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 completed the date of appointment.
- You have included all former names used for business purposes over the last 20 years.
- You have completed the nationality box
- You have provided the month and year of birth in section 3
- You have provided a business occupation if you have one.
- You have provided your full date of birth in section 3a.
- 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 enclosed a relevant section 243 application if applying for this at the same time as completing this form
- You have ticked the consent to act statement
- You have signed the form.

 **Important information**

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

 **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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

1. The first part of the document
 discusses the general principles
 of the system. It is important
 to understand these principles
 before proceeding to the
 detailed description.

2. The second part of the document
 describes the components of the
 system. Each component is
 described in detail, including
 its function and how it
 interacts with other components.

3. The third part of the document
 describes the implementation of the
 system. It includes a list of
 the hardware and software
 components used in the
 implementation.

4. The fourth part of the document
 describes the results of the
 implementation. It includes a
 comparison of the results with
 the expected results and a
 discussion of the reasons for
 any differences.

5. The fifth part of the document
 describes the conclusions of the
 study. It includes a summary
 of the findings and a
 discussion of the implications
 of the findings.

6. The sixth part of the document
 describes the references used in
 the study. It includes a list
 of the books, articles, and
 other sources that were
 consulted during the study.

The following table shows the
 results of the implementation of
 the system. The table is
 divided into two columns: the
 first column shows the results
 for the first part of the
 system, and the second column
 shows the results for the
 second part of the system.

Component	Results
Component 1	Results for Component 1
Component 2	Results for Component 2
Component 3	Results for Component 3
Component 4	Results for Component 4
Component 5	Results for Component 5
Component 6	Results for Component 6
Component 7	Results for Component 7
Component 8	Results for Component 8
Component 9	Results for Component 9
Component 10	Results for Component 10

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