

AP01

Appointment of director



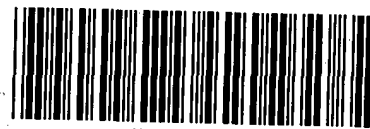
Companies House

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 appoint a
corporate director, please use form AP02 'Appointment
of corporate director'.

FRIDAY



L4GON5M3
LD7 25/09/2015 #94
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

Date of birth

Business occupation (if any)

1 Former name(s)

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.

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

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

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

Signature

X 
Massimo Matanza

X

Authorising signature

Signature

X 
Anna Binder Winkle

X

This form may be signed and authorised by:
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor.

❶ **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.

❷ **Person authorised**

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

6 Additional former names (continued from Section 3)

Former names ❸

❸ **Additional former names**

Use this space to enter any additional names.