

AP01

Appointment of director



Companies House

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on WebFiling.

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 do this,
please use form AP02 'Appointment
of corporate director'

FRIDAY



A24

A2MNSRMR

06/12/2013

#205

COMPANIES HOUSE

1 Company details

Company number 06634231

Company name in full OPUS NOMINEES LIMITED

→ 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 28 11 2013

3 New director's details

Title* MR

Full forename(s) SIMON

Surname JOHNSON

Former name(s) ①

Country/State of residence ② UK

Nationality BRITISH

Date of birth 19 04 1965

Business occupation
(if any) ③

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 ④

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

Building name/number THE COMPANY'S REGISTERED

Street OFFICES

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.

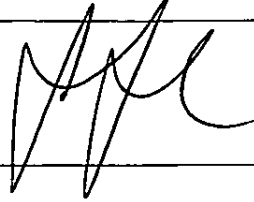
AP01
Appointment of director

5 Signatures

I consent to act as director of the above named company

New director's
signature

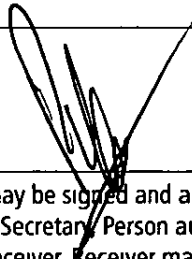
Signature
X



X

Authorising signature

Signature
X



X

- 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

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

6 Additional former names (continued from Section 3)

Former names ❸

- ❸ **Additional former names**
Use this space to enter any additional names