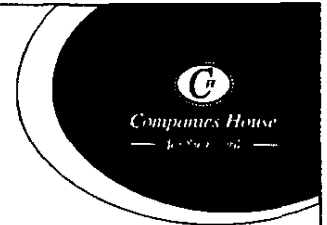


# AP01

## Appointment of director



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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'



A23 18/07/2013 #284  
COMPANIES HOUSE

### 1 Company details

Company number	4816687
Company name in full	10 CRANWICH ROAD LTD

→ **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	19 07 2012
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### 3 New director's details

Title*	MR
Full forename(s)	JOSEPH
Surname	WYAND
Former name(s) ①	
Country/State of residence ②	UK
Nationality	BRITISH
Date of birth	03 05 1980
Business occupation (if any) ③	DIVISION MANAGER - RECRUITMENT.

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.

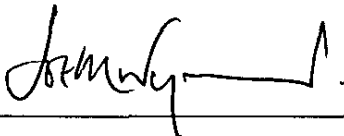
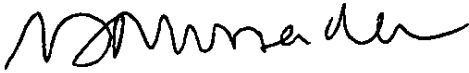
### 4 New director's service address ④

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

Building name/number	10a <del>CRANWICH ROAD</del>
Street	CRANWICH ROAD
Post town	LONDON
County/Region	LONDON
Postcode	N16 5JX
Country	UK

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

<b>5</b>		<b>Signatures</b>		
	I consent to act as director of the above named company			
New director's signature	Signature X		X	<p>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</p> <p>❷ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
Authorising signature	Signature X		X	
<p>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</p>				

<b>6</b>		<b>Additional former names (continued from Section 3)</b>											
Former names ❸	<table border="1"> <tr><td></td></tr> <tr><td></td></tr> <tr><td></td></tr> <tr><td><i>n/a</i></td></tr> <tr><td></td></tr> <tr><td></td></tr> <tr><td></td></tr> <tr><td></td></tr> <tr><td></td></tr> </table>						<i>n/a</i>						
<i>n/a</i>													
				<p>❸ Additional former names Use this space to enter any additional names</p>									