

AP01

Appointment of director



Companies House

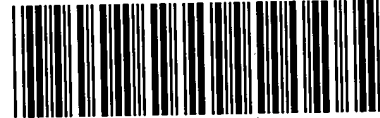


Go online to file this information
www.gov.uk/companieshouse

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

MONDAY



LD3 16/11/2015 #86
COMPANIES HOUSE

1 Company details		<p>→ Filling in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company number	0 9 7 8 5 2 5 5	
Company name in full	VOTE LEAVE LIMITED	

2 Date of director's appointment	
Date of appointment	d 1 6 m 1 1 y 2 0 1 5

3 New director's details		<p>① 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.</p> <p>Continue in section 7 if required.</p> <p>② Country/State of residence This is in respect of your usual residential address as stated in section 4a.</p> <p>③ Month and year of birth Please provide month and year only. Provide full date of birth in section 3a.</p> <p>④ Business occupation if you have a business occupation, please enter here. If you do not, please leave blank.</p>
Title*	MR	
Full forename(s)	KHALID	
Surname	MAHMOOD	
Former name(s) ①		
Country/State of residence ②	UNITED KINGDOM	
Nationality	BRITISH	
Month/year of birth ③	X X m 0 7 y 1 9 y 6 1	
Business occupation (if any) ④	MEMBER OF PARLIAMENT	

4 New director's service address ⑤		<p>⑤ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>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.</p> <p>If you provide your residential address here it will appear on the public record.</p>
Please complete your service address below. You must also complete your usual residential address in Section 4a.		
Building name/number	THE COMPANY'S REGISTERED OFFICE	
Street		
Post town		
County/Region		
Postcode		
Country		

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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  X

This form may be signed and authorised by:
Director ¹, Secretary, Person authorised ², Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

1 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.

2 Person authorised

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

7 Additional former names (continued from Section 3)

Former names ³

3 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 **WILLIAM NORTON**

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone **07958 778 702**

 **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