Appointment of director

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 corporate director form AP02 “Appointment of corporate director”

Company details

Company number 4 2 1 8 7 0

Company name in full EHC INTERNATIONAL LIMITED

Date of director’s appointment

Date of appointment 9 1 7 6 1 2 0 4 1 3

New director’s details

Title Mr

First name(s) Miles Colin

Surname Shelley

Former name(s)

Country/State of residence England

Nationality British

Date of birth 9 1 7 6 1 2 0 4 1 3

Business occupation Chartered Accountant

New director’s service address

Building name/number EATON COURT

Street MAYLANDS AVENUE

Post town HEMEL HEMPSTEAD

County/Region HERTFORDSHIRE

Postcode HP 2 7 TR

Country United Kingdom

Filing in this form

Please complete in typescript or in black capitals

All fields are mandatory unless specified or indicated by *

Service address

This is the address that will appear on the public record. It 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.
Signatures

I consent to act as director of the above named company

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<th>New director's signature</th>
<th>Signature</th>
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<th>Authorising signature</th>
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<td>![Signature Image]</td>
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This form may be signed and authorised by Director †, Secretary, Person authorised ‡ Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

Additional former names (continued from Section 3)

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<th>Former names ‡</th>
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Additional former names
Use this space to enter any additional names
AP01
Appointment of director

**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 Information**

- **Company Name**: The Secretary
- **Address**: Eaton Court, Maylands Avenue, Hemel Hempstead, Herts, HP2 7TR
- **Telephone**: 01442 233444

**Important Information**

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

**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, or 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, or DX ED235 Edinburgh 1
- **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, or DX 481 NR 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**

**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 provided a business occupation if you have one
- You have provided a correct date of birth
- You have completed the date of appointment
- You have completed the nationality box in Section 3
- 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 included all former names used for business purposes over the last 20 years
- You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
- The new director has signed the form
- You have provided an authorising signature

**Further Information**

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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