AP01
Appointment of director

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 this form to appoint a corporate director. To do so, please use form AP02 'Appointment of corporate director'.

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1
Company details

Company number
0 0 0 0 0 8 6 1 4

Company name in full
STADCO LIMITED

→ Filling in this form
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

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2
Date of director's appointment

Date of appointment 2 0 1 5

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3
New director's details

Title * MR

Full forename(s) MARK JOHN

Surname SMITH

Former name(s) 

Country/State of residence UNITED KINGDOM

Nationality BRITISH

Month/year of birth XX 0 1 9 6 8

Business occupation (if any) 

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4
New director's service address

Building name/number TACHBROOK PARK

Street 5 APOLLO WAY

Post town WARWICK

County/Region WARWICKSHIRE

Postcode CV3 4 WR

Country UNITED KINGDOM

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5
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.

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5
Consent to act as director

Please tick the box to confirm consent
[X] 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

X

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

7
Additional former names (continued from Section 3)

Former names 1

Additional former names
Use this space to enter any additional names
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Presenters 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: Chelsie Taylor
Company name: Wragge Lawrence Graham & Co LLP
Address: 4 More London Riverside
Post town: London
County/Region: United Kingdom
Postcode: SE1 2AU
Telephone: 02073790000

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 6BG
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