# AP01
## 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:**
- You cannot use the form to appoint a corporate director. To appoint a corporate director, please use form AP02 of corporate director.

## Company details
- **Company number**: 03805162
- **Company name in full**: Ely Investments Limited

## Date of director’s appointment
- **Date of appointment**: 13/04/2013

## New director’s details
- **Title**: Mr
- **Full forename(s)**: John Maunce
- **Surname**: Leonard
- **Country/State of residence**: NEW ZEALAND
- **Nationality**: NEW ZEALAND
- **Date of birth**: 06/1948
- **Business occupation**: CHARTERED ACCOUNTANT

## New director’s service address:
- **Building name/number**: 1/LESTER ALEXANDER LLP
- **Street**: RUSSELL HOUSE
- **Post town**: OXFORD ROAD
- **County/Region**: BOURNEMOUTH
- **Postcode**: BH8 1EX
- **Country**: UK

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*Forming in this form*
- Please complete in typescript or in block capitals.
- All fields are mandatory unless specified or indicated by *.

*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 5 if required.

*Country/State of residence*
- This is in respect of your usual residential address as stated in Section 4a.

*Business occupation*:
- If you have a business occupation, please enter here. If you do not, please leave blank.

*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 at the company’s registered office.
- If you provide your residential address here, it will appear on the public record.
# Appointment of director

## Signatures

<table>
<thead>
<tr>
<th>New director's signature</th>
<th>Signature</th>
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<tr>
<td>Authorising signature</td>
<td>Signature</td>
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I consent to act as director of the above named company

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.

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## Additional former names (continued from Section 3)

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<th>Former names</th>
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3. **Additional former names**
   - Use this space to enter any additional names.
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 name
S DJA

Company name
Lester Aldridge LLP

Address
Russell House
Oxford Road
BOURNEMOUTH
Dorset

County/Region

Postcode
BH8 8EX

County

DX 7623 Bournemouth 1

Telephone
01202 786161

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, Cardiffs, 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 E0235 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

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 enquires@companieshouse.gov.uk

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