

IN01 - continuation page

Application to register a company

Director

D1

Director appointments ①

Please use this section to list all the director appointments taken on formation.
For a corporate director, complete Sections E1-E4.

Title*	
Full forename(s)	
Surname	
Former name(s) ②	
Country/State of residence ③	
Nationality	
Month/year of birth ④	<div><div>X</div><div>X</div><div>m</div><div>m</div><div>y</div><div>y</div><div>y</div><div>y</div></div>

① Appointments

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

② 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.

③ Country/State of residence

This is in respect of your usual residential address as stated in section D4.

④ Month and year of birth

Please provide month and year only.

Additional appointments

If you wish to appoint more than one director, please use the 'Director appointments' continuation page.

D2

Director's service address ⑥

Please complete your service address below. You must also provide your usual residential address in **Section D4**.

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

⑥ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

You can state 'the company's registered office' in this section if the service address is the same as the company's registered office.

If you provide your residential address here it will appear on the public record.

This page is not shown on the public record



Do not cover this barcode

D3

New director's date of birth ^①

Please complete your full date of birth below.

Date of birth

d	d	m	m	y	y	y	y
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① Date of birth

Please give the full date of birth. The day (dd) will not appear on the public record unless the subscribers have elected to hold LLP members information on the public register.

D4

Director's usual residential address ^②

Please complete your usual residential address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

② New director's usual residential address

You can state 'Same as service address' in this section if your usual residential address is the same as your service address.

You cannot state 'Same as service address' if your service address has been stated in Section D2 as 'The company's registered office'. You will need to complete the address in full.

This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of
Companies Act 2006

Section 243 exemption ^③

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

Different postal address:

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.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

③ If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section D2 as this will appear on the public record.

This page is not shown on the public record



Do not cover this barcode

D5

Director's identity verification details



Tick the box to confirm identity verification.

The person appointed as a director has verified their identity in accordance with the Companies Act 2006. ①

Give the director's Companies House personal code.

Companies House
personal code ②

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① Identity verification statement
Under section 1110A of the Companies Act 2006.

② Companies House personal code
This is an 11 character code that is given to a person after they've verified their identity with Companies House.

D6

Does the name you've provided for this director match their verified name? ③

If the names do not match, tell us why. *

- Legally changed name
- Preferred name
- Translation or a different naming convention
- Prefer not to say

③ We may contact you for more information if the name you've provided for this director does not match their verified name.

This is non-statutory information.