

AP01

Appointment of director



Companies House

Go online to file this information
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 do this, please use form
AP02 'Appointment of
corporate director'.

For further information, please
refer to our guidance at:
gov.uk/companieshouse

1 Company details

Company number									
Company name in full									

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

	d		d		m		m		y		y		y		y
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3 New director's details

Title*	
Full forename(s)	
Surname	
Former name(s) ^①	
Country/State of residence ^②	
Nationality	
Month/year of birth ^③	

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.
Continue in section 7 if required.

② Country/State of residence
This is in respect of the usual
residential address as stated in
section A2.

③ Month and year of birth
Please provide month and year only.
Provide full date of birth in section A1.

4 New director's service address ^⑤

	Please complete the service address below. You must also complete the director's usual residential address in section A2 .
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

⑤ Service address
This is the address that will
appear on the public record. This
does not have to be the 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 the residential
address here it will appear on the
public record.

This page is not shown on the public record



Do not cover this barcode

A1

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

You must give the full date of birth. The day (dd) will not appear on the public record.

A2

New 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 the usual residential address is the same as the service address.

You cannot state 'Same as service address' if the service address has been stated in section 4 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.

A3

Have you applied to protect your details?

For company directors or LLP members who are at serious risk and want to protect their personal information.

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 the 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

A4

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.

A5

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

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5 Consent to act

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 Authentication

Name

Enter your printed name. You do not need to include a signature.

This form may be authenticated by:

Director^❶, Secretary, Person authorised^❷, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

❶ UK Societas

If the form is being filed on behalf of a UK Societas (UKS) please delete 'director' and insert details of which organ of the UKS the person authenticating has membership.

❷ Person authorised

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

7 Additional former names (continued from section 3)

Former names ^❸

❸ Additional former names

Use this space to enter any additional names.

**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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**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 the full date of birth in section A1.
- ☐ 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 provided the identity verification details for the director.
- ☐ You have ticked the consent to act statement.
- ☐ You have authenticated 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, day of birth and identity verification details.

**Where to send****Using the upload service**

You can upload certain forms to Companies House instead of sending them by post. Search online for the 'Upload a document to Companies House' service.

Sending by post

If you need to post your form, you must send it to the correct address.

You must send all documents to our main office in Cardiff. This applies to all companies registered in Scotland, Northern Ireland, England and Wales.

If you do not send your documents to the correct address, your post may be re-directed and will take longer to reach us.

Companies House**Crown Way****Cardiff****CF14 3UZ**

DX 33050 Cardiff

For more information on where to send the form visit:

gov.uk/companies-house/offices

Section 243 exemption

If you are applying for (or have been granted) a section 243 exemption, post this whole form to the following postal address instead:

The Registrar of Companies, PO Box 4082
Cardiff, CF14 3WE.

**Further information**

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

This form is available in an alternative format. Please visit the forms page on our website: gov.uk/companieshouse