



In accordance with Section 167 and 276 of the Companies Act 2006.

**AP01/AP03
Appointment of Director or Company Secretary**

Company Number:	
Company Name:	

Date of Appointment		Date of Birth:	
Director or Secretary		Place of Birth:	
Title:		Nationality:	
forename(s)		Country of Residence:	
Surname		Mothers Maiden Name	
Email Address:			



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Director's Residential Address: To be completed by the new director only. Post code: Country:	
Director's Service Address: Post code: Country:	(if same as Residential, write 'Same as residential')

New Director or Secretary's Signature:	
Authorising Signature: This form must be authorised by a current Director, Company Secretary, administrator or Receiver manager.	
Authorised by:	
Position in Company:	

Please post an original signed copy of this form to Small Business Tax UK.