



**innovations**  
because tax matters, we count.

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

# AP01/AP03

## Appointment of Director or Company Secretary

Company Number:	<input type="text"/>
Company Name:	<input type="text"/>

Date of Appointment:	<input type="text"/>	Date of Birth:	<input type="text"/>
Director or Secretary:	<input type="text"/>	Place of Birth:	<input type="text"/>
Title:	<input type="text"/>	Nationality:	<input type="text"/>
Forename(s):	<input type="text"/>	Country of Residence:	<input type="text"/>
Surname:	<input type="text"/>	Mothers Maiden Name:	<input type="text"/>
Former Name(s):	<input type="text"/>	Telephone Number:	<input type="text"/>
Email Address:	<input type="text"/>		

email: [mail@taxinnovations.com](mailto:mail@taxinnovations.com)  
web: [www.taxinnovations.com](http://www.taxinnovations.com)

This form is intended for use by Tax Innovations clients only and is not a replacement to the Companies House form with the same title. Professional guidance should always be sought after when completing forms asking for personal information. If you have any questions concerning the content of this form please contact Tax Innovations Ltd.

Tax Innovations Limited - Registered in England: 3062165

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### Winchester office

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Winchester, Hampshire, SO23 8SR

### London office

t. 020 7917 2824

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180 Piccadilly, London, W1J 9HF



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Director's Residential Address: To be completed for new director only Director's Service Address: Same as Residential

Postcode:		Postcode:	
Country:		Country:	

New Director or Secretary's Signature:

<p>.....</p>
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Authorising Signature:

*This form must be authorised by a current Director, Company Secretary, administrator or Receiver manager.*

<p>.....</p>
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Authorised by:

Position in Company:


Please post an original signed copy of this form to Tax Innovations Ltd.

email: [mail@taxinnovations.com](mailto:mail@taxinnovations.com)  
web: [www.taxinnovations.com](http://www.taxinnovations.com)

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