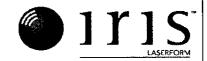
In accordance with Section 167 of the Companies Act 2006

## **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 forr
a corporate director Tc
please use form AP02
of corporate director



	A26	23/03/2010	
1	Company details	OMPANIES HOUSE	
Company number	3 9 1 9 5 7	Filling in this form     Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	
Company name in full	FREIGHT TRANSPORT ASSOCIATION LIMITED		
2	Date of director's appointment		
Date of appointment			
3	New director's details	Former name(s)	
Title *	MR	Please provide any previous names which have been used for business	
Full forename(s)	DAVID EMERSON	purposes in the past 20 years  Married woman do not need to give	
Surname	MORTON	former names unless previously used for business purposes	
Former name(s) 1		Continue in section 6 if required	
Country/State of residence 2	SCOTLAND	Country/State of residence     This is in respect of your usual residential address as stated in Section 4a	
Nationality	BRITISH		
Date of birth	$\begin{bmatrix} d_1 & d_2 & m_0 & m_6 & y_1 & y_9 & y_5 & y_2 \end{bmatrix}$	Business occupation     If you have a business occupation,     please enter here If you do not,     please leave blank	
Business occupation (if any) 3	COMPANY DIRECTOR		
4	New director's service address <b>⊙</b>		
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b> .	Service address  This is the address that will appear on the public record. This does not	
Building name/number	2	have to be your usual residential address	
Street	BRAMDEAN PLACE	Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office  If you provide your residential address here it will appear on the public record	
Post town	EDINBURGH		
County/Region	MID LOTHIAN		
Postcode	E H 1 0 6 J S		
Country	SCOTLAND		

## AP01

Appointment of director

5	Signatures		
	I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf	
New director's signature	X Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership	
Authorising signature	Signature X	Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		
6	Additional former names (continued from Section 3)		
Former names 3		Additional former names     Use this space to enter any     additional names	
	1		

AP01
Appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses	
Contact name RGB/FR00472 000273	☑ Where to send	
Company name Cripps Harries Hall LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.	
Address Wallside House	For companies registered in England and Wales:	
12 Mount Ephraim Road	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town TUNBRIDGE WELLS	For companies registered in Scotland.	
County/Region Kent	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Postcode T N 1 1 E G	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX 3954 TUNBRIDGE WELLS	For companies registered in Northern Ireland	
Telephone 01892 506195	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
✓ Checklist	Belfast, Northern Ireland, BT1 36S DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the	
Please make sure you have remembered the following:  The company name and number match the information held on the public Register	different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
You have provided a business occupation if you have one	7 Further information	
You have provided a correct date of birth You have completed the date of appointment You have completed the nationality box in Section 3	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
You have provided both the service address and the usual residential address	This form is available in an	
Addresses must be a physical location. They cannot	alternative format. Please visit the	
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	forms page on the website at	
You have included all former names used for business purposes over the last 20 years	www.companieshouse.gov.uk	
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	-	