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 for

You cannot use the form to a corporate director To do this use form AP02 'Appointment corporate director'



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> CHFP010 05/10 Version 4 0

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1	Company details		
Company number Company name in full	0 8 6 2 6 1 5  MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LTD	→ Filling in this form Please complete in typescript or in bold black capitals	
oompany namo m ran		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	$\begin{bmatrix} d & 1 & d & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 5 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 1 \end{bmatrix}$		
3	New director's details	• Former name(s)	
Title*		Please provide any previous names which have been used for business	
Full forename(s)	Jonathan Michael	purposes in the past 20 years	
Surname	McGurk	Married women do not need to give former names unless previously use for business purposes	
Former name(s) •		Continue in section 6 if required	
Country/State of residence	England	Country/State of residence This is in respect of your usual residential address as stated in Section 4a  Business occupation If you have a business occupation, please enter here If you do not, please leave blank	
Nationality	British		
Date of birth	d 0   d 2   m 0   m 5   y 1   y 9   y 5   y 9		
Business occupation (if any)	Pensions Manager		
4	New director's service address •		
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b>	O Service address This is the address that will appear of	
Building name/number	22	<ul> <li>the public record. This does not have to be your usual residential address.</li> </ul>	
Street	Meridian Way	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	Stanstead Abbotts, Nr Ware		
County/Region	Hertfordshire		
Postcode	S G 1 2 8 D W		
Country	England	-	

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Authorising signature  Signature  This form may be signed and authorised by Director , Secretary, Person authorised , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor  Additional former names (continued from Section 3)	5	Signatures	
Societas Europaea (SE) please del director's signature  Authorising signature  Signature  Signature  Signature  This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver, manager, Clic manager, Judicial factor  Additional former names (continued from Section 3)  Additional former names  Societas Europaea (SE) please del director' and insert details of which organ of the SE the person signing has membership the section 270 or 274 of the companies Act 2006  Additional former manager, Charity commission receiver and manager, Clic manager, Judicial factor  Additional former names  Use this space to enter any additional former names  Use this space to enter any additional former names		I consent to act as director of the above named company	
Authorising signature  This form may be signed and authorised by Director O, Secretary, Person authorised Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor  Additional former names (continued from Section 3)  Former names Use this space to enter any addition	New director's signature		Societas Europaea (SE) please delet 'director' and insert details of which organ of the SE the person signing has membership  **Person authorised** Under either section 270 or 274 of the
Director Secretary, Person authorised Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor  Additional former names (continued from Section 3)  Former names Secretary, Person authorised Administrator, Administrative Receiver, Recei	Authorising signature	X ~ . X	
Former names   Additional former names Use this space to enter any addition		Director • Secretary, Person authorised • Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager,	
Use this space to enter any addition	6	Additional former names (continued from Section 3)	
	Former names		Use this space to enter any additions
			•

## **AP01**

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### 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	LEATHERHEAD HOUSE
Address	STATION ROAD
Post town	LEATHERHEAD
County/Region	SURREY
Postcode	K T 2 2 7 E T
Country	ENGLAND
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 provided a business occupation if you have
- ☐ You have provided a correct date of birth
- You have completed the date of appointment
- ☐ You have completed the nationality box in Section 3
- 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 included all former names used for business purposes over the last 20 years
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this
- ☐ The new director has signed the form
- ☐ You have provided an authorising signature

## Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

### Section 243 exemption

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

### Further information

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

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk