

AP01

Appointment of director

Oyez

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 appoint
a corporate director. If you
please use form AP02 for appointment
of corporate director

THURSDAY



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A3513WQH

03/04/2014

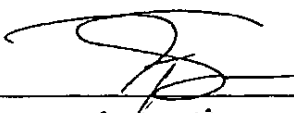
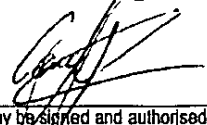
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COMPANIES HOUSE

1 Company details	
Company number	0 1 3 2 0 2 8 8
Company name in full	FLIR Systems Limited
<small>► Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *</small>	
2 Date of director's appointment	
Date of appointment	310 101 12/01/14
3 New director's details	
Title*	Mr
Full forename(s)	Thomas Aquinas
Surname	Surran
Former name(s) 1	
Country/State of residence 2	United States of America
Nationality	American
Date of birth	0 2 1 2 1 9 6 2
Business occupation (if any) 3	Engineer
<small>1 Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years Married women do not need to give former names unless previously used for business purposes Continue in section 6 if required 2 Country/State of residence This is in respect of your usual residential address as stated in Section 4a. 3 Business occupation If you have a business occupation, please enter here. If you do not, please leave blank</small>	
4 New director's service address 4	
Please complete your service address below. You must also complete your usual residential address in Section 4a	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	
<small>4 Service address This is the address that will appear on the public record. This does not have to be your usual residential address 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</small>	


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5 Signatures		
I consent to act as director of the above named company.		
New director's signature	Signature X  X	1 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership 2 Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature X  X	
This form may be signed and authorised by Director ¹ , Secretary, Person authorised ² , Administrator, Administrative Receiver, Receiver, Receiver manager, Charly commission receiver and manager, CIC manager, Judicial factor		
6 Additional former names (continued from Section 3)		
Former names ³	<div style="border: 1px solid black; height: 100px; width: 100%;"></div>	3 Additional former names Use this space to enter any additional names

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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	David Royce
Company name	Sidley Austin LLP
Address	
25 Basinghall Street	
Post town	
London	
County/Region	
Postcode	E C 2 V 5 H A
Country	
DX	DX 580 London City
Telephone	0207 360 3638

 Checklist
We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have provided a business occupation if you have one
<input type="checkbox"/> You have provided a correct date of birth
<input type="checkbox"/> You have completed the date of appointment
<input type="checkbox"/> You have completed the nationality box in Section 3
<input type="checkbox"/> You have provided both the service address and the usual residential address
<input type="checkbox"/> 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
<input type="checkbox"/> You have included all former names used for business purposes over the last 20 years
<input type="checkbox"/> You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
<input type="checkbox"/> The new director has signed the form
<input type="checkbox"/> 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