2000

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

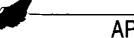
You cannot use corporate directo use form AP02 corporate directo



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04/01/2014 COMPANIES HOUSE

1	Company details		
Company number	1 9 0 8 2 1 2	Filling in this form Please complete in typescript or in	
Company name in full	RACAL RADIO LIMITED	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$		
3	New director's details	• Former name(s)	
Title*		Please provide any previous names which have been used for business purposes in the past 20 years Marned women do not need to give former names unless previously used for business purposes	
Full forename(s)	PETER JOHN		
Sumame	ROWLEY		
Former name(s) •		Continue in section 6 if required	
Country/State of residence	UNITED KINGDOM	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	$\begin{bmatrix} d & 2 & d & 6 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 2 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 5 & y & 4 \end{bmatrix}$		
Business occupation (if any) •	Company Director		
4	New director's service address •		
	Please complete your service address below You must also complete your usual residential address in Section 4a	Service address This is the address that will appear on the public record. This does not have	
Building name/number	The Company's Registered Office	to be your usual residential address	
Street		Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's	
Post town		registered office	
County/Region		If you provide your residential address here it will appear on the public	
Postcode		record	
Country			



AP01 Appointment of director

I consent to act as director of the above named company New director's signature Signature	Societas Europaea
New director's signature Signature	If the form is being filed on behalf of a
× PJRoule, ×	Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
Authorising signature X X	Operation authorised Under either section 270 or 274 of the Companies Act 2006
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	
6 Additional former names (continued from Section 3)	
Former names •	Additional former names Use this space to enter any additional names

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	MICHELE COOK		
Address	2 DASHWOOD LANG ROAD		
	THE BOURNE BUSINESS PARK,		
	ADDLESTONE		
Post town	NR WEYBRIDGE		
County/Region	SURREY		
Postcode	K T 1 5 2 N X		
Country	United Kingdom		
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 form
- ☐ 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 enquines@companieshouse gov uk

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

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