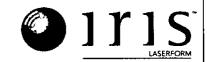
In accordance with Section 167 of the Companies Act 2006

## **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

✓ The state of th

What this form is NOT for You cannot use the form to a corporate director To do the please use form AP02 'Appo of corporate director'



	of corporate director.	7 14/04/2010 69 COMPANIES HOUSE	
1	Company details		
Company number	0 1 9 4 1 0 7 8	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	Cranelaw Nominees		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$		
3	New director's details	Former name(s)	
Title *	Mrs	Please provide any previous names which have been used for business	
Full forename(s)	Catharine	purposes in the past 20 years  Married woman do not need to give	
Surname	Bell	former names unless previously used for business purposes	
Former name(s)		Continue in section 6 if required	
Country/State of residence 2	United Kingdom	Country/State of residence This is in respect of your usual residential address as stated in Section 4a	
Nationality	British		
Date of birth	$\begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} d & 4 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 9 \end{bmatrix} \begin{bmatrix} y & 6 \end{bmatrix} \begin{bmatrix} y & 3 \end{bmatrix}$	Business occupation     If you have a business occupation,     please enter here If you do not,     please leave blank	
Business occupation (if any) 3	Solicitor		
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	4 More London	have to be your usual residential address	
Street	Riverside	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	
Post town	London		
County/Region		If you provide your residential	
Postcode	SE12AU	address here it will appear on the public record	
Country	United Kingdom		

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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	Signature X Akarini KM. X	of a Societas Europaea (SE) please delete '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 Companies Act 2006		
Authorising signature	X Alma X			
	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		

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Appointment of director

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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 James Chilvers	₩ Where to send	
Company name Lawrence Graham 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	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town  County/Region  Postcode S E 1 2 A U  Country	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)	
DX 132076 London Bridge 4	For companies registered in Northern Ireland	
Telephone 02073790000	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS	
Checklist	DX 481 N R Belfast 1	
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	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	
You have provided a business occupation if you have one	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 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	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	