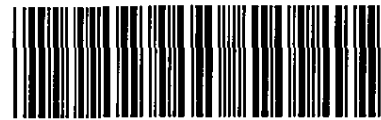


AP01

Appointment of director



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24/12/2009

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COMPANIES HOUSE

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

THURSDAY

☒ 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. To do this,
please use form AP02 'Appointment
of corporate director'.

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1	Company details
Company number	2 3 3 6 1 0 9
Company name in full	GILTBASE LIMITED

→ Filling in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2	Date of director's appointment
Date of appointment	u 1 d 1 m 1 n 2 y 2 y 0 y 0 y 9

3	New director's details
Title *	MR
Full forename(s)	TIMOTHY PAUL
Surname	HOLDEN
Former name(s) ①	
Country/State of residence ②	UNITED KINGDOM
Nationality	BRITISH
Date of birth	d 2 m 3 y 0 y 9 y 1 y 9 y 6 y 4
Business occupation (if any) ③	CHARTERED ACCOUNTANT

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.


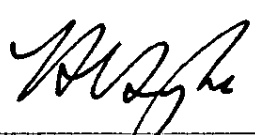
③ Business occupation
If you have a business occupation,
please enter here. If you do not,
please leave blank.

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	

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.

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Appointment of director

5		Signatures	
	I consent to act as director of the above named company.		
New director's signature	Signature X		X
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, Charity commission receiver and manager, CIC manager, Judicial factor.			
<div>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.</div> <div>² Person authorised Under either section 270 or 274 of the Companies Act 2006.</div>			

6		Additional former names (continued from Section 3)	
Former names ¹			¹ Additional former names Use this space to enter any additional names.

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Appointment of director

**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	RICHARD MALONEY									
Company name	PENDRAGON PLC									
Address	LOXLEY HOUSE, 2 OAKWOOD COURT									
	LITTLE OAK DRIVE									
Post town	NOTTINGHAM									
County/region	NOTTINGHAMSHIRE									
Postcode	N	G	1	5		0	D	R		
Country	UNITED KINGDOM									
Dx										
Telephone	01623 725 119									

**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 one.
- ☐ 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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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