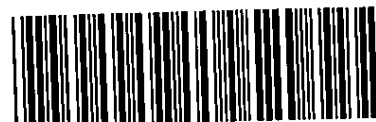


# AP01

## Appointment of director

SATURDAY



\*ADDRUGWX\*  
A66 23/01/2010 12  
COMPANIES HOUSE

A78 16/01/2010 96  
COMPANIES HOUSE

\*ASCURG2H\*  
A27 24/12/2009 27  
COMPANIES HOUSE

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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. To do this,  
please use form AP02 'Appointment  
of corporate director'.

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number **02476205**  
Company name in full **SM & E IMMERIES 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 **11/01/2009**

### 3 New director's details

Title\* **MR**  
Full forename(s) **TIMOTHY PAUL**  
Surname **HOLDEN**  
Former name(s)   
Country/State of residence **UNITED KINGDOM**  
Nationality **BRITISH**  
Date of birth **23/09/1964**  
Business occupation (if any) **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 5 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 <sup>a</sup>

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.

AP01

## 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<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.<sup>1</sup> 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.

<sup>2</sup> Person authorised

Under either section 270 or 274 of the Companies Act 2006.

6

## Additional former names (continued from Section 3)

Former names <sup>3</sup>


<sup>3</sup> Additional former names

Use this space to enter any additional names.

AP01

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 correct service address 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 9FE.  
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.I.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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)