In accordance with Section 167 of the Companies Act 2006

AP01 Appointment of director

BLUEPRINT

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✓ What this form is for

You may use this form to appoint an
individual as a director

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What this form is NOT for
You cannot use the form to approximate director. To do this, puse form AP02 'Appointment o corporate director'



A04 2

29/11/2013 COMPANIES HOUSE #388

Company name in full Birch Commercial Limited All fields are mandatory uspecified or indicated by specified or indicated b			Company details	1
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Country		-		Country

AP01

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 of a		
New director's signature	X Adobbol X	Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership		
Authonsing signature	Segneture X Kith. Sr. Siller X	O Person 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)	<u>-</u>		
Former names •		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	
Company name	Company Secretary, Miller
	Group Holdings (UK) Limited
Address	Miller House, 2 Lochside View
	Edinburgh Park

Post town	Edinburgh
County/Region	
Postcode	E H 1 2 9 D H
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
- ☐ 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 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