In accordance with
Section 167 of the
Companies Act 2006

# AP01

## Appointment of director

**iris**

✓ **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'

SATURDAY

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A04   24/07/2010   349
COMPANIES HOUSE

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**1** **Company details**

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Company number | 3 | 8 | 1 | 3 | 7 | 1 | 2 | |

Company name in full | GUNWHARF QUAYS RESIDENTS COMPANY LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

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**2** **Date of director's appointment**

Date of appointment | 2 3 | 0 7 | 2 0 1 0

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**3** **New director's details**

| Title * | MR |
|---|---|
| Full forename(s) | RICHARD SHARLAND |
| Surname | BUSWELL |
| Former name(s) ❶ | |
| Country/State of residence ❷ | ENGLAND |
| Nationality | BRITISH |
| Date of birth | 1 7  0 4  1 9 4 7 |
| Business occupation (if any) ❸ | RETIRED |

❶ **Former name(s)**
Please provide any previous names
which have been used for business
purposes in the past 20 years

Married woman do not need to give
former names unless previously used
for business purposes

Continue in section 6 if required

❷ **Country/State of residence**
This is in respect of your usual
residential address as stated in
Section 4a

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

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**4** **New director's service address** ❹

Please complete your service address below. You must also complete your usual
residential address in **Section 4a**

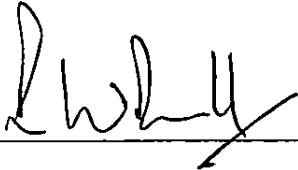| Building name/number | 123a |
|---|---|
| Street | HIGH STREET |
| | |
| Post town | PORTSMOUTH |
| County/Region | HAMPSHIRE |
| Postcode | P O 1  2 H W |
| Country | ENGLAND |

❹ **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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# AP01
## Appointment of director

## 5    Signatures

| New director's signature | I consent to act as director of the above named company |
|---|---|

Signature

✗    _[signature]_    ✗

**Authorising signature**

Signature

✗    _Thaw_    ✗

This form may be signed and authorised by
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor

❶ **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

❷ **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006

## 6    Additional former names (continued from Section 3)

Former names ❸

❸ **Additional former names**
Use this space to enter any
additional names

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Appointment of director

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  GCL

Address

Post town

County/Region

Postcode | G | U | 1 | | 3 | D | A |

Country

DX  DX: 141450  GUILDFORD 12

Telephone  01483 577091

## 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**