

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.

☐ **What this form is for**
You cannot use the
a corporate director.
please use form AP01
of corporate director

TUESDAY



LD6 15/12/2009 256
COMPANIES HOUSE

1 Company details 23

Company number 0 6 9 7 3 2 4 5

Company name in full CBS UK CHANNELS 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 d1 d8 m1 m1 y2 y0 y0 y9

3 New director's details

Title * MR

Full forename(s) RICHARD M

Surname JONES

Former name(s) ①

Country/State of
residence ② USA

Nationality US CITIZEN

Date of birth d2 d7 m0 m4 y1 y9 y6 y5

Business occupation
(if any) ③ EXECUTIVE

① **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.

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 MITRE HOUSE, 160

Street ALDRSGATE STREET

Post town LONDON

County/Region

Postcode E C 1 A 4 D D

Country UNITED KINGDOM

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.

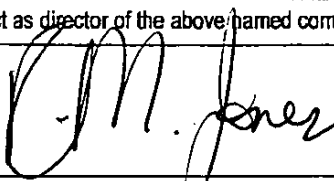
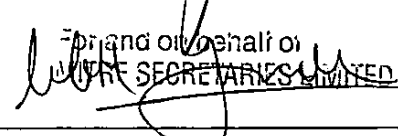
If you provide your residential
address here it will appear on the
public record.

AP01

Appointment of director

5

Signatures

I consent to act as director of the above named company.		<p>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.</p> <p>2 Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>
New director's signature	Signature <i>AS</i> <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>	
Authorising signature	Signature <i>MSL</i> <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>	<p>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.</p>


6


Additional former names (continued from Section 3)



Former names 3		<p>3 Additional former names Use this space to enter any additional names.</p>

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	CMS Cameron McKenna LLP ('GYU')
Address	
Post town	
County/Region	
Postcode	E C 1 A 4 D D
Country	
DX	DX 135316 BARBICAN 2
Telephone	020 7367 3000

 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register.
<input type="checkbox"/> You have provided a business occupation if you have one.
<input type="checkbox"/> You have provided a correct date of birth.
<input type="checkbox"/> You have completed the date of appointment.
<input type="checkbox"/> You have completed the nationality box in Section 3.
<input type="checkbox"/> You have provided both the service address and the usual residential address.
<input type="checkbox"/> 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.
<input type="checkbox"/> You have included all former names used for business purposes over the last 20 years.
<input type="checkbox"/> You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.
<input type="checkbox"/> The new director has signed the form.
<input type="checkbox"/> 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