

AP01

Appointment of director

21 DEC 2009

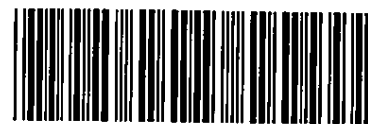


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to appoint
an individual as a director.

☐ What this form is NOT for
You cannot use the form to
appoint a corporate director. To do this
please use form AP02 'Appointment
of corporate director'.

TUESDAY



A03 22/12/2009 114
COMPANIES HOUSE

1 Company details

Company number 07087887

Company name in full AMIGO TELEVISION LIMITED

→ Filing 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 26/11/2009

3 New director's details

Title* MR
Full forename(s) MARTIN STUART
Surname DANCE
Former name(s)*
Country/State of residence* ENGLAND
Nationality BRITISH
Date of birth 20/05/1975
Business occupation (if any)* TV PRODUCER

- 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

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

Building name/number FLAT 513
Street QUEENS WAY
58 UPPER THAMES STREET
Post town LONDON
County/Region
Postcode EC4V 3EH
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.

THE UNIVERSITY OF CHICAGO

CHICAGO, ILLINOIS

1911

TO THE PRESIDENT OF THE UNIVERSITY OF CHICAGO

FROM THE FACULTY OF THE UNIVERSITY OF CHICAGO

RESOLUTION

20

11



RESOLUTION

RESOLUTION

1911

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 ¹ , Secretary, Person authorised ² , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.		

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.

² Person authorised
Under either section 270 or 274 of the Companies Act 2006.

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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1. The first part of the document
describes the general situation
of the company and its
activities. It also mentions
the main objectives of the
project and the role of the
different departments.

2. The second part of the document
describes the specific tasks
assigned to each department
and the timeline for their
completion. It also mentions
the resources allocated to each
task and the expected results.

3. The third part of the document
describes the progress of the
project and the results achieved
so far. It also mentions the
challenges faced and the
measures taken to overcome
them.

4. The fourth part of the document
describes the future plans for
the project and the company.
It also mentions the expected
results and the measures to be
taken to achieve them.

5. The fifth part of the document
describes the conclusions of the
project and the lessons learned.
It also mentions the recommendations
for future projects and the
measures to be taken to
improve the company's
performance.

6. The sixth part of the document
describes the annexes of the
project. It includes the
financial statements, the
technical specifications, and
the other documents related to
the project.

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	OUR REF 238883SF						
Company name	A1 COMPANY SERVICES LIMITED						
Address	788 - 790 Finchley Road						
Post town	London						
Country/Region							
Postcode	N	W	1	1	7	T	J
Country	GB-ENG						
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 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