In accordance with Section 167 of the Companies Act 2006

APO1

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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 NOT f
You cannot use the form
a corporate director To o
please use form AP02 'A
of corporate director'



24/02/2014 COMPANIES HOUSE

#84

	_			
1	Company details			
Company number	0 7 1 9 5 8 8 1	Filling in this form Please complete in typescript or in		
Company name in full	MARLIN FINANCIAL GROUP LIMITED	bold black capitals		
		All fields are mandatory unless specified or indicated by *		
2	Date of director's appointment			
Date of appointment	$\begin{bmatrix} \mathbf{d} & \mathbf{d} & \mathbf{m}_0 & \mathbf{m}_2 \end{bmatrix} \begin{bmatrix} \mathbf{v}_2 & \mathbf{v}_0 & \mathbf{v}_1 \end{bmatrix} \begin{bmatrix} \mathbf{v}_4 & \mathbf{v}_4 \end{bmatrix}$			
3	New director's details	Former name(s)		
Title *	MR	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		
Full forename(s)	CHRISTOPHER MICHAEL DAVID			
Surname	ROSS-ROBERTS			
Former name(s) •		Continue in section 6 if required		
Country/State of residence 2	ENGLAND	Country/State of residence This is in respect of your usual residential address as stated in		
Nationality	BRITISH	Section 4a		
Date of birth	$\begin{bmatrix} a_2 & a_6 \end{bmatrix} \begin{bmatrix} b_0 & b_1 \\ b_1 & b_2 \end{bmatrix} \begin{bmatrix} b_1 & b_2 \\ b_2 & b_3 \end{bmatrix} \begin{bmatrix} $	Business occupation If you have a business occupation,		
Business occupation (if any) 3	COMPANY DIRECTOR	please enter here If you do not, please leave blank		
New director's service address ⊙				
	Please complete your service address below You must also complete your usual residential address in Section 4a	Service address This is the address that will appear on the public record. This does not		
Building name/number	THE COMPANY'S REGISTERED ADDRESS	have to be your usual residential address		
Street		Please state 'The Company's		
		Registered Office' if your service address is recorded in the company's		
Post town		register of directors as the company's registered office		
County/Region		If you provide your residential		
Postcode		address here it will appear on the public record		
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
New director's signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	X WW AAA waamaan X	
	This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	· · · · · · · · · · · · · · · · · · ·
Former names		Additional former names Use this space to enter any additional names

Presenter information	İ
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.	Plea will info addi
Contact name Melissa Lloyd-Jones/637693	abla
Company name Macfarlanes LLP	You
Address 20 Cursitor Street	retu For
	The Crov
Post town	For
County/Region London	The Fou
Postcode E C 4 A 1 L T	139 DX 1
Country UK	or L
DX DX No 138 Chancery Lane	For
Telephone +44 (0)20 7831 9222	The Sec
✓ Checklist	Belf DX
We may return forms completed incorrectly or with information missing	Sec If yo
Please make sure you have remembered the following	243 diffe
The company name and number match the information held on the public Register	The
You have provided a business occupation if you have one	[i]
You have provided a correct date of birth	For
You have completed the date of appointment You have completed the nationality box in	on t
Section 3	or e
You have provided both the service address and the usual residential address	Th
Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service.	alt
address), DX or LP (Legal Post in Scotland) number You have included all former names used for	for
business purposes over the last 20 years	WV
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,
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