

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 NOT for**
You cannot use
a corporate director
please use form
of corporate director

TUESDAY



A35

AL8VEORR
02/11/2010
COMPANIES HOUSE

please
go to
www.companieshouse.gov.uk

Company details

Company number **07409490**
Company name in full **ONE CONSULTING (RETAIL) LIMITED**

Filing in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

Date of director's appointment

Date of appointment **15 10 2010**

New director's details

Title* **MR**
Full forename(s) **MICHAEL JOHN DALRYMPLE**
Surname **CALLENDER**
Former name(s) ¹
Country/State of residence ² **ENGLAND**
Nationality **BRITISH**
Date of birth **27 12 1970**
Business occupation (if any) ³ **CONSULTANT**

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

Maiden 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.

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 **HARTLEBURY HOUSE**
Street **THE AVENUE**
Post town **STRATFORD UPON AVON**
County/Region **WARWICKSHIRE**
Postcode **CV37 0RH**
Country **ENGLAND**

- 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

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5

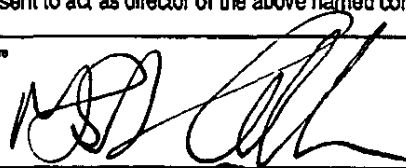
Signatures

I consent to act as director of the above named company.

New director's signature

Signature

X



X

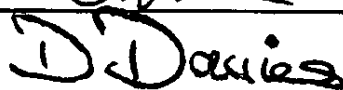
• Societas Europaea

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

Authorising signature

Signature

X



X

signed for and on behalf of Waterlow Secretaries Limited

• 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)

Former names •

• Additional former names

Use this space to enter any additional names

AP01

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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

Waterlow Legal & Company

Services

Address

6-8 Underwood Street

Post town

London

County/Region

Postcode

N

1

7

J

Q

Country

DX

122031 Finsbury 3

Telephone

020 7250 3350



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