

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 this form to appoint
a corporate director
please use form AP02

TUESDAY



A12

A3FF6Y3E

04/10/2011

156

COMPANIES HOUSE

on, please
e at
ise gov uk

1 Company details	
Company number	0 7 5 6 8 3 5 3
Company name in full	LG140311 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	2 5 10 5 2 0 1 1

3 New director's details	
Title*	MR
Full forename(s)	JOHN BARRIE
Surname	WARD
Former name(s) 1	
Country/State of residence 2	United Kingdom
Nationality	British
Date of birth	2 6 1 0 1 9 3 8
Business occupation (if any) 3	COMPANY DIRECTOR

1 Former name(s)
Please provide any previous names which have been used for business purposes in the past 20 years
Mamed 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 4	
Please complete your service address below. You must also complete your usual residential address in Section 4a	
Building name/number	SEMPLE FRASER LLP
Street	1 PORTLAND STREET
Post town	MANCHESTER
County/Region	MANCHESTER
Postcode	M 1 3 B E
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

New director's
signature

Signature

X

John Ward

X

Authorising signature

Signature

X

*Steve Diller
Director of SF Secretaries Ltd*

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 3

3 Additional former names

Use this space to enter any
 additional names

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

SEMPLE FRASER LLP

Address

123 ST VINCENT STREET

GLASGOW

Post town

County/Region

Postcode

G

2

5

E

A

Country

DX

GW 337

Telephone

0141 221 3771

**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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 NR 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 enquires@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk