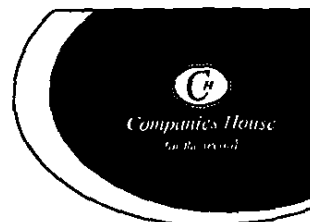


# AP01

## Appointment of director



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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

FRIDAY



A10 \*AN8ZDTBL\* 15/04/2011 101  
COMPANIES HOUSE

ase  
uk

<b>1</b> Company details	
Company number	0 7 5 7 8 7 6 0
Company name in full	CIBER RESEARCH LIMITED

→ Filing in this form  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

<b>2</b> Date of director's appointment	
Date of appointment	2 5 0 3 2 0 1 1

<b>3</b> New director's details	
Title*	PROFESSOR
Full forename(s)	IAN
Surname	ROWLANDS
Former name(s) <sup>1</sup>	N/A
Country/State of residence <sup>2</sup>	UK
Nationality	BRITISH
Date of birth	2 6 0 5 1 9 5 9
Business occupation (if any) <sup>3</sup>	ACADEMIC

**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

<b>4</b> New director's service address <sup>4</sup>	
Please complete your service address below. You must also complete your usual residential address in Section 4a	
Building name/number	38
Street	LAUSDARNE ROAD
Post town	BEDFORD
County/Region	BEDFORDSHIRE
Postcode	MK40 2BU
Country	UK

**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


<b>5</b>	<b>Signatures</b>										
	I consent to act as director of the above named company										
New director's signature	Signature X <i>[Signature]</i> X	<b>1</b> 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 <i>B Kahan</i> X	<b>2</b> Person authorised Under either section 270 or 274 of the Companies Act 2006									
	This form may be signed and authorised by Director <b>1</b> , Secretary, Person authorised <b>2</b> , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor										
<b>6</b>	<b>Additional former names</b> (continued from Section 3)										
Former names <b>3</b>	<table border="1"><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr></table>										<b>3</b> Additional former names Use this space to enter any additional names


AP01

Appointment of director

 <b>Presenter information</b>	
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 298495SF
Company name	A1 COMPANY SERVICES LIMITED
Address	Winnington House
2 Woodberry Grove	
Post town	North Finchley
County/Region	London
Postcode	N 1 2 0 D R
Country	GB-ENG
DX	
Telephone	

 <b>Checklist</b>
We may return forms completed incorrectly or with information missing
<p>Please make sure you have remembered the following</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> The company name and number match the information held on the public Register</li> <li><input type="checkbox"/> You have provided a business occupation if you have one</li> <li><input type="checkbox"/> You have provided a correct date of birth</li> <li><input type="checkbox"/> You have completed the date of appointment</li> <li><input type="checkbox"/> You have completed the nationality box in Section 3</li> <li><input type="checkbox"/> You have provided both the service address and the usual residential address</li> <li><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</li> <li><input type="checkbox"/> You have included all former names used for business purposes over the last 20 years</li> <li><input type="checkbox"/> You have enclosed a relevant section 243 application if applying for this at the same time as completing this form</li> <li><input type="checkbox"/> The new director has signed the form</li> <li><input type="checkbox"/> You have provided an authorising signature</li> </ul>

 <b>Important information</b>
Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.
 <b>Where to send</b>
<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below</p> <p><b>For companies registered in England and Wales</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff</p> <p><b>For companies registered in Scotland</b> 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)</p> <p><b>For companies registered in Northern Ireland</b> The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1</p> <p><b>Section 243 exemption</b> 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</p>

 <b>Further information</b>
<p>For further information please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a></p> <p>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p>