

# AP01

## Appointment of director

form produced by

# PC Share Register

Ver 16 03

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 form to  
appoint a corporate director.  
To do this, please use form  
'Appointment of corporate director'



A16 19/09/2012 #83  
COMPANIES HOUSE

### 1 Company details

Company number 7 9 9 2 3 8 1

Company name in full Alquity UK Limited

→ **Filling 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 d 1 3 m 0 9 y 2 0 1 2

### 3 New director's details

Title \* Mr  
Full forename(s) Paul Howard  
Surname Robinson  
Former name(s) ①  
Country/State of residence ② United Kingdom  
Nationality British  
Date of birth d 0 7 m 0 6 y 1 9 6 8  
Business occupation (if any) ③ CEO

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

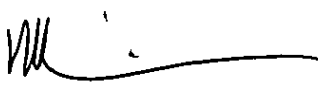
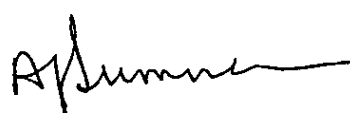
### 4 New director's service address ④

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

Building name/number 5th Floor  
Street 9 Kingsway  
Post town London  
County/Region  
Postcode W C 2 B 6 X F  
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.

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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 by Director ❶, Secretary, Person Authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

❶ **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

❷ **Person authorised**  
Under either section 270 or 274 of the Companies Act 2006

6 Additional former names (continued from Section 3)	
Former names ❶	<div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>

❶ **Additional former names**  
Use this space to enter any additional names

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## 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 **MR A J SUMMERS**

Company name **Wig & Pen Services Limited**

Address **Tenison House, Tweedy Road**

Post town **Bromley**

County/Region **Kent**

Postcode **B R 1 3 N F**

Country **United Kingdom**

DX **5713 BROMLEY**

Telephone **020-8290-7984**

**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 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**

Paul Robinson – Directorships Held

**Alquity (Asia) Limited**

*May 2000 to December 2006, and August 2009 to Present*

**Alquity Group Limited**

*November 2006 to Present*

**Alquity Investment Management UK**

*4<sup>th</sup> January 2010 to Present*

**CCap Limited**

*24<sup>th</sup> November 1999 to Present*

**Global Ethics (Australia) Limited**

*January 2009 to Present*

**Global Ethics (UK) Limited**

*January 2009 to August 2011*

**Smoothed Growth Funds - Currency Plus**

*June 2000 to December 2006, and 10<sup>th</sup> December 2010 to Present*

**Smoothed Growth Funds - Plus**

*June 2000 to December 2006, and 10<sup>th</sup> December 2010 to Present*

**Smoothed Growth Funds - SPC**

*May 2003 to December 2006, and December 2010 to Present*

**Structured Buy Out Limited**

*April 2005 to Present*

**The One Foundation**

*October 2006 to Present*