

AP01

Appointment of director

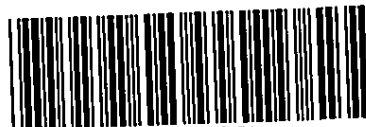
You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to appoint
an individual as a director

☒ What this form is NOT
You cannot use the form
a corporate director. To
please use form AP02 'Ap
of corporate director'

SATURDAY

WED



A1KFB4OG
A33 27/10/2012 #15
COMPANIES HOUSE
A1JPK4XV
A37 17/10/2012 #257
COMPANIES HOUSE

1 Company details

Company number 8 1 1 1 2 4 1

Company name in full NOVARUM DX 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 1 2 1 0 2 0 1 2

3 New director's details

Title* MR

Full forename(s) GRAHAM

Surname TYRIE

Former name(s) *

Country/State of residence * UNITED KINGDOM

Nationality BRITISH

Date of birth 1 2 1 1 1 9 5 1

Business occupation
(if any) * DIRECTOR

→ 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 8 if required

→ Country/State of residence

This is in respect of your usual
residential address as stated in
Section 4a

→ Business occupation

If you have a business occupation
please enter here. If you do not,
please leave blank

4 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 29

Street REGENT TERRACE

Post town EDINBURGH

County/Region

Postcode EH 7 5 BS

Country SCOTLAND

→ 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



Signatures

	I consent to act as director of the above named company		
New director's signature	Signature X	X	<input checked="" type="checkbox"/> 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 		<input checked="" type="checkbox"/> Person authorised Under either section 270 or 274 of the Companies Act 2006
This form may be signed and authorised by Director <input checked="" type="checkbox"/> Secretary, Person authorised <input checked="" type="checkbox"/> Administrator Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager Judicial factor			



Additional former names (continued from Section 3)

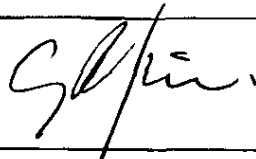
Former names		<input checked="" type="checkbox"/> Additional former names Use this space to enter any additional names

AP01

Appointment of director

5

Signatures

I consent to act as director of the above named company		<input type="checkbox"/> 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 <input type="checkbox"/> Person authorised Under either section 270 or 274 of the Companies Act 2006
New director's signature	Signature X  X	
Authorising signature	Signature X X	
This form may be signed and authorised by Director <input type="checkbox"/> Secretary, Person authorised <input type="checkbox"/> 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 <input type="checkbox"/>		<input type="checkbox"/> Additional former names Use this space to enter any additional names

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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 **BERRY SMITH LLP**

Address

Post town

County/Region

Postcode

Country

DX **33097 Cardiff 1**

Telephone



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 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