

# AP01

## Appointment of director



Companies House

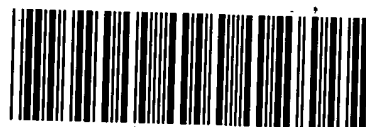


Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

COMPANIES HOUSE

✓ **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 the form to appoint  
a corporate director. To do this, please use form AP02 'Appointment of corporate director'.



\*A5YJHQTV\*

A16

20/01/2017

#315

### 1 Company details

Company number 0 9 9 0 3 3 6 8

Company name in full AA PROPERTIES 2000 LTD

#### → 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 0 9 0 1 2 0 1 7

### 3 New director's details

Title\* MS

Full forename(s) NIGAR

Surname KARIMLI

Former name(s) ①

Country/State of residence ② AZERBAIJAN

Nationality AZERBAIJANI

Month/year of birth ③ X X 0 5 1 9 9 4

Business occupation  
(if any) ④

#### ① Former name(s)

Please provide any previous names  
(including maiden or married names)  
which have been used for business  
purposes in the last 20 years.

Continue in section 7 if required.

#### ② Country/State of residence

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

#### ③ Month and year of birth

Please provide month and year only.  
Provide full date of birth in  
section 3a.

#### ④ Business occupation

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

### 4 New director's service address ⑤

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

Building name/number 32

Street OLD BURLINGTON STREET

Post town LONDON

County/Region

Postcode W 1 S 3 A T

Country

#### ⑤ 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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Consent to act as director

Please tick the box to confirm consent.



The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.

6

Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed and authorised by:

Director <sup>①</sup>, Secretary, Person authorised <sup>②</sup>, 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.

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Additional former names (continued from Section 3)

Former names <sup>③</sup>


③ 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

Company name **CHARLES DOUGLAS SOLICITORS**

LLP

Address **32 OLD BURLINGTON STREET**

MAYFAIR

Post town **LONDON**

County/Region

Postcode **W 1 S 3 A T**Country **UNITED KINGDOM**DX **82976 MAYFAIR**Telephone **+44 (0)20 7758 8170****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 completed the date of appointment.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have completed the nationality box.
- ☐ You have provided the month and year of birth in section 3.
- ☐ You have provided a business occupation if you have one.
- ☐ You have provided your full date of birth in section 3a.
- ☐ 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 enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- ☐ You have ticked the consent to act statement.
- ☐ You have signed the form.

**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

**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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

Nigar Karimli  
127 N. Narimanov Avenue  
Buildings 468/478  
Apt 68  
Baku  
Azerbaijan  
AZ1006

**To: The Directors of AA Properties Ltd**

09-01- 2017

Dear Sirs,

**Notice of willingness to be appointed a director**

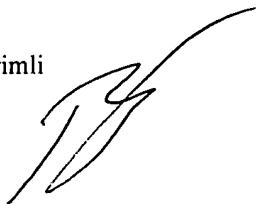
I, Nigar Karimli, hereby give notice that I am willing to be appointed and act as a director of AA Properties Ltd (the **Company**).

I declare that:

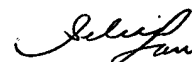
- I am not, nor have I been, disqualified from acting as a director of a company; nor have I performed any acts, nor are there any circumstances, under which I could be so disqualified.
- I am not prohibited by law from acting as a director of a company.
- I have not been convicted of an offence, criminal or civil, that is not spent under the Rehabilitation of Offenders Act 1974.
- I am not an undischarged bankrupt.
- I have not made a composition or arrangement with my creditors from which I have not been discharged.
- I am otherwise eligible, and a fit and proper person, to be a director of the Company.
- I will notify the Company promptly of any changes in the information provided in this declaration.

Yours faithfully,

Nigar Karimli



We hereby certify this  
to be a true and complete  
copy of the original



19/01/2017

**Charles Douglas Solicitors LLP**  
32 Old Burlington Street  
London W1S 3AT

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To the Commission on the  
Cultural Heritage of the People

copy of the original  
to the Commission on the  
Cultural Heritage of the People