

# AP02

## Appointment of corporate 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 a  
corporate body or firm as director

☐ **What this form is NOT for**  
You cannot use this form if you  
are appointing an individual as  
director. To do this, please use  
AP01 'Appointment of director'

TUESDAY



\*JVUTBXIR\*

JNI

13/09/2011

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COMPANIES HOUSE

### 1 Company details

Company number   
Company name in full

→ **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 corporate director's appointment

Date of appointment

### 3 New corporate director's details

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

Is the corporate director registered within the European Economic Area (EEA)?

- Yes Complete Section 4  
→ No Complete Section 5

➊ **Registered or principal address**  
This is the address that will appear  
on the public record. This address  
must be a physical location for the  
delivery of documents. It cannot be  
a PO box number (unless contained  
within a full address), a DX number  
or LP (Legal Post in Scotland)  
number

### 4 EEA companies

Please give details of the register where the company file is kept (including the  
relevant state) and the registration number in that register.

Where the company/  
firm is registered

Registration number

➋ **EEA**  
A full list of countries of the EEA can  
be found in our guidance.  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

➌ This is the register mentioned in  
Article 3 of the First Company Law  
Directive (68/151/EEC)



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## Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ①

Registration number

## ① Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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## Signatures

I consent to act as director of the above named company

New director's signature

Signature

X

*J. Danies*

X

Authorising signature

Signature

X

*MACHTT.*

X

## ② 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

## ③ Person authorised

Under either section 270 or 274 of the Companies Act 2006


This form may be signed and authorised by  
Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor


www.merit



7-11-11

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## Appointment of corporate 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	
Company name	MCGRIGORS LLP
Address	
Post town	
County/Region	
Postcode	G 2 7 E Q
Country	
DX	DX GW 135 GLASGOW
Telephone	0141 567 8400

 <b>Checklist</b>
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following.
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have completed the date of appointment
<input type="checkbox"/> You have entered the new corporate director's address
<input type="checkbox"/> The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
<input type="checkbox"/> You have completed either section 4 or section 5
<input type="checkbox"/> An officer of the new corporate director has signed the form
<input type="checkbox"/> You have provided an authorising signature

 <b>Important information</b>
Please note that all information on this form will appear on the public record.
 <b>Where to send</b>
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.
<b>For companies registered in England and Wales</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<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)
<b>For companies registered in Northern Ireland</b> 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

 <b>Further information</b>
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>
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>

