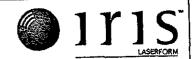
AP01

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 for
You cannot use the form to appora
a corporate director. To do this,
please use form AP02 'Appointm'
of corporate director'.



SCT 23/12/2009 COMPANIES HOUSE

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1	Company details		
Company number	S C 0 5 9 3 2 4	Filling In this form Please complete in typescript or in	
Company name in full	LONDON & CLYDESIDE PROPERTIES LIMITED	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	d 1 d 7 m 1 m 2 y 2 y 0 y 0 y 9		
3	New director's details • Former name(s) • Places provide any pre		
Title *		Please provide any previous names which have been used for business purposes in the past 20 years. Married woman do not need to give	
Full forename(s)	CHRISTINE MARTHA CAMPBELL		
Surname	GRIFFITHS	former names unless previously use for business purposes.	
Former name(s)		Continue in section 6 if required.	
Country/State of residence 2	OK	Country/State of residence This is in respect of your usual residential address as stated in	
Nationality	BRITISH	Section 4a.	
Date of birth	d 1 d 4 m1 m2 y 1 y 9 y 6 y 0	Business occupation If you have a business occupation,	
Business occupation (if any)	ADMINISTRATION MANAGER	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 .	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'register of directors as the	
Building name/number	c/o SIMCOCKS TRUST LIMITED		
Street	TOP FLOOR		
	14 ATHOL STREET		
Post town	DOUGLAS	register of directors as the company's registered office. If you provide your residential address here it will appear on the	
County/Region	ISLE OF MAN		
Postcode	I M 1 J A	public record.	
Country	UK		

AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above-named company.	Societas Europaea If the form is being filed on behalf
New director's signature	X OULHA X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.
Authorising signature	Signature X	
	This form may be signed and authorised by Director , Secretary, Person authorised , 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		Additional former names Use this space to enter any additional names.

AP01
Appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name CATRIONA WALKER	☑ Where to send	
Company name Dickson Minto W.S.	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address 16 CHARLOTTE SQUARE	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town EDINBURGH	For companies registered in Scotland:	
County/Region Postcode E H 2 4 D F Country UK	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).	
DX DX 199 Edinburgh	For companies registered in Northern Ireland:	
Telephane 0131 225 4455	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.	
✓ Checklist	DX 481 N.R. Belfast 1.	
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.	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.	
You have provided a business occupation if you have one.	<i>i</i> Further information	
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.	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	