

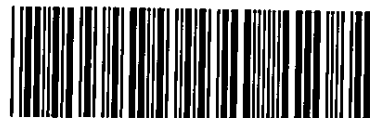
In accordance with  
Section 167 of the  
Companies Act 2006.

# AP01

## Appointment of director



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



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SCT 02/12/2009 #94 ie  
COMPANIES HOUSE

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COMPANIES HOUSE

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

☐ What this form is  
You cannot use the  
a corporate director  
please use form AP  
of corporate director

### 1 Company details

Company number 52075515

Company name in full AROLOWAN HOSPICE

→ 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 09/11/2009

### 3 New director's details

Title\* Mr.

Full forename(s) JOHN JOSEPH

Surname REIDY

Former name(s) \*

Country/State of residence \* UNITED KINGDOM

Nationality BRITISH / IRISH

Date of birth 02/01/1956

Business occupation (if any) \* CONSULTANT SURGEON

#### 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 \*

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

Building name/number 49

Street ESPLANADE

Post town GREENOCK

County/Region RENFREWSHIRE

Postcode PA16 7SD

Country SCOTLAND

#### 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.

AP01

## Appointment of director

5

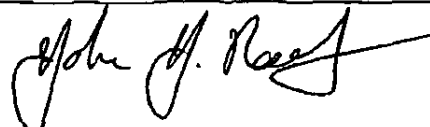
## Signatures

I consent to act as director of the above named company.

New director's  
signature

Signature

X

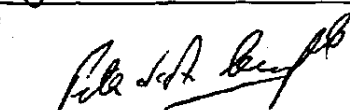


X

Authorising signature

Signature

X



X

This form may be signed 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.<sup>①</sup> 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.

<sup>②</sup> Person authorised

Under either section 270 or 274 of the Companies Act 2006.

6

## Additional former names (continued from Section 3)

Former names <sup>①</sup>


<sup>①</sup> Additional former names

Use this space to enter any additional names.