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 APO2 'A of corporate director'.



27/01/2010 COMPANIES HOUSE Company details Filling in this form 2 Company number 2 Please complete in typescript or in bold black capitals. **Border Union Limited** Company name in full All fields are mandatory unless specified or indicated by " Date of director's appointment ^m2 72 70 70 Date of appointment New director's details • Former name(s) Please provide any previous names Title* Mr which have been used for business purposes in the past 20 years. Full forename(s) ROBERT STEWART Married women do not need to give former names unless previously used McIntosh Surname for business purposes. Former name(s) • Continue in section 6 if required. Country/State of Country/State of residence United Kingdom This is in respect of your usual residence @ residential address as stated in Nationality **British** Section 4a. mom6 1/4/7/1 Date of birth Business occupation If you have a business occupation, **Business occupation** please enter here. If you do not, FARMER (if any) 6 please leave blank. New director's service address @ Please complete your service address below. You must also complete your usual **O** Service address This is the address that will appear residential address in Section 4a. on the public record. This does not Building name/number **Outer Huntly** have to be your usual residential address. Street **Ashkirk** Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the Post town Selkirk company's registered office.

Selkirkshire

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United Kingdom

4/1/2

County/Region

Postcode

Country

public record.

If you provide your residential

address here it will appear on the

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 R. Stewart, Mchtash X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.	
Authorising signature	X Harry S bodels X	Person authorised Under either section 270 or 274 of the Companies Act 2006.	
	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 9		Additional former names Use this space to enter any additional names.	
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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. Company name Company name Company name Company name 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 3U.2. DX 33050 Cardiff. For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, 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, Fourth floor, Edinburgh 2 (Legal Post). For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post). For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post). For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post). For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3B5. DX x81 N.R. Belfast 1. Section 243 exemption If you are applying for, or have been granted a section 243 exemption please see the guidance notes on the website at www.companieshouse.gov.uk For Companies registered in Northern Ireland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh, Scotland, EH3 9FF. Section 243 exemption If you are applying for, or have been granted a section 243 exemption in you have pro	Presenter information	Important information	
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business purposes over the last 20 years. You have enclosed a relevant section 243 application if applying for this at the same time as		forms page on the website at	
application if applying for this at the same time as	business purposes over the last 20 years.		
completing this form. ☐ The new director has signed the form.			
☐ You have provided an authorising signature.			