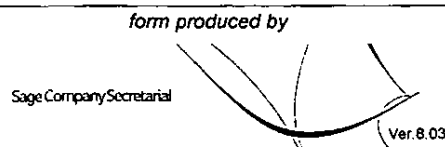


AP01

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
appoint a corporate director.
To do this, please use form A
'Appointment of corporate director'



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SCT

14/06/2013

#235

COMPANIES HOUSE

FRIDAY

1 Company details

Company number S C 2 7 5 4 1 9

Company name in full STOBHILL HEALTHCARE FACILITIES (HOLDINGS) LIMITED

→ 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 d 2 d 5 m 0 m 3 y 2 y 0 y 1 y 3

3 New director's details

Title *
Full forename(s) Paul
Surname McCulloch
Former name(s) ①
Country/State of residence ② United Kingdom
Nationality British
Date of birth d 0 d 2 m 0 m 5 y 1 y 9 y 6 y 5
Business occupation (if any) ③ Investment Consultant

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 ④

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

Building name/number 2nd Floor
Street ECA Court
South Park
Post town Sevenoaks
County/Region
Postcode T N 1 3 1 D U
Country United Kingdom

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

New director's
signature

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

Signature

X

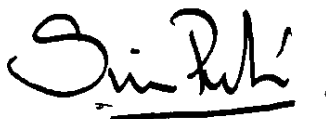


X

Authorising signature

Signature

X



X

This form may be signed by:

Director ❶, Secretary, Person Authorised ❷, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission
receiver and manager, CIC manager, Judicial factor.

❶ 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.

❷ Person authorised

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

6

Additional former names (continued from Section 3)

Former names ❶

❶ Additional former names

Use this space to enter any additional names.

AP01
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

Infrastructure Managers Limited

Address

2nd Floor, 11 Thistle Street

Post town

Edinburgh

County/Region

Postcode

E H 2 1 D F

Country

Scotland

DX

Telephone

0131 240 5050



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 provided a business occupation if you have one.
- ☐ 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.



Important information

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



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.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