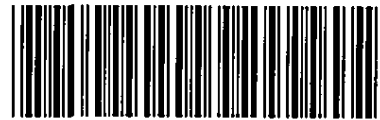


# AP01

## Appointment of director

TUESDAY



\*SVI5AT8L\*

SCT

12/04/2011

339

COMPANIES HOUSE

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  
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 AP02 'Appointment  
of corporate director'.

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number **S C 3 1 2 7 9 7**

Company name in full **NGS TRADING COMPANY LIMITED**

→ **Filing 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 3 d 1 m 0 m 3 y 2 y 0 y 1 y 1**

### 3 New director's details

Title\* **MR**

Full forename(s) **JOHN MARK NICHOLAS**

Surname **LEIGHTON**

Former name(s) <sup>①</sup>

Country/State of residence <sup>②</sup> **UK**

Nationality **BRITISH**

Date of birth **d 2 d 2 m 0 m 2 y 1 y 9 y 5 y 9**

Business occupation  
(if any) <sup>③</sup> **DIRECTOR-GENERAL**

- 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 <sup>④</sup>

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

Building name/number **THE DEAN GALLERY**

Street **73 BELFORD ROAD**

Post town **EDINBURGH**

County/Region **MIDLOTHIAN**

Postcode **E H 4 3 D S**

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

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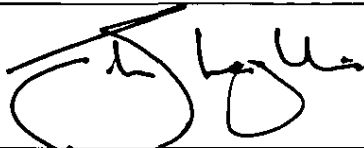
## Signatures

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

New director's  
signature

Signature

X



X

Authorising signature

Signature

X

Director  
Morton Fraser  
Directors Limited

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.

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## 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.

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

LK1/AEB/NA619 X004

Company name

MORTON FRASER LLP

Address

QUARTERMILE TWO

2 LISTER SQUARE

Post town

EDINBURGH

County/Region

MIDLOTHIAN

Postcode

E H 3 9 G L

Country

SCOTLAND

DX

ED119

Telephone

0131 247 1000

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)