

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 for
a corporate director. If
you are appointing a corporate director,
please use form AP01 of corporate director.

SATURDAY



A41 *A3081NPM* 77
25/09/2010
COMPANIES HOUSE

1 Company details

Company number S C 3 5 1 6 1 6

Company name in full SeeWhy 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 2 3 0 7 2 0 1 0

3 New director's details

Title * Mr
Full forename(s) Paul
Surname Thomas
Former name(s) ①
Country/State of residence ② United Kingdom
Nationality British
Date of birth 2 1 0 4 1 9 5 8
Business occupation (if any) ③

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

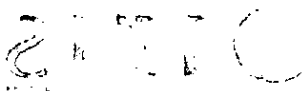
Please complete your service address below. You must also complete your usual
residential address in Section 4a.

Building name/number CBC House
Street 24 Canning Street
Post town Edinburgh
County/Region Scotland
Postcode E H 3 8 E G
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.



Application to transmit

You can use the following codes to fill in the online
fields to indicate your status:

For further information, please
refer to our guidance at
www.companies.gov.uk

What this form is NOT for
You must use this form to apply for
a new company to be registered
with the Companies Commission for
England and Wales.

What this form is for
You must use this form to apply for
a new company to be registered
with the Companies Commission for
England and Wales.

Company details

Company name	
Registered office	
Company type	
Company status	

Date of director's appointment

Date of appointment	
---------------------	--

New director's details

Director's name	Date of birth	Gender	Country of residence	Country of origin	Business occupation
1. Director's name					
2. Director's name					
3. Director's name					
4. Director's name					
5. Director's name					
6. Director's name					
7. Director's name					
8. Director's name					
9. Director's name					
10. Director's name					

New director's service address

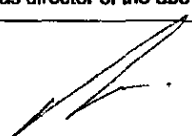
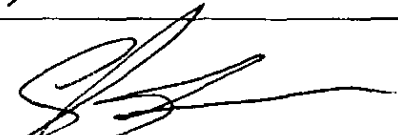
Director's name	
Service address	
Country of residence	
Country of origin	
Business occupation	
Director's name	
Service address	
Country of residence	
Country of origin	
Business occupation	
Director's name	
Service address	
Country of residence	
Country of origin	
Business occupation	

AP01

Appointment of director

5

Signatures

I consent to act as director of the above named company.		
New director's signature	Signature 	X
Authorising signature	Signature 	X
This form may be signed and authorised 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 ❸		❸ Additional former names Use this space to enter any additional names.

3. 3. 3. 3. 3. 3.

10

1. 1. 1. 1. 1. 1.
 2. 2. 2. 2. 2. 2.
 3. 3. 3. 3. 3. 3.
 4. 4. 4. 4. 4. 4.
 5. 5. 5. 5. 5. 5.

6. 6. 6. 6. 6. 6.
 7. 7. 7. 7. 7. 7.
 8. 8. 8. 8. 8. 8.
 9. 9. 9. 9. 9. 9.
 10. 10. 10. 10. 10. 10.

11. 11. 11. 11. 11. 11.
 12. 12. 12. 12. 12. 12.
 13. 13. 13. 13. 13. 13.
 14. 14. 14. 14. 14. 14.
 15. 15. 15. 15. 15. 15.
 16. 16. 16. 16. 16. 16.
 17. 17. 17. 17. 17. 17.
 18. 18. 18. 18. 18. 18.
 19. 19. 19. 19. 19. 19.
 20. 20. 20. 20. 20. 20.

21. 21. 21. 21. 21. 21.
 22. 22. 22. 22. 22. 22.
 23. 23. 23. 23. 23. 23.
 24. 24. 24. 24. 24. 24.
 25. 25. 25. 25. 25. 25.

26. 26. 26. 26. 26. 26.
 27. 27. 27. 27. 27. 27.
 28. 28. 28. 28. 28. 28.
 29. 29. 29. 29. 29. 29.
 30. 30. 30. 30. 30. 30.

4. 4. 4. 4. 4. 4.

10

31. 31. 31. 31. 31. 31.
 32. 32. 32. 32. 32. 32.
 33. 33. 33. 33. 33. 33.
 34. 34. 34. 34. 34. 34.
 35. 35. 35. 35. 35. 35.

36. 36. 36. 36. 36. 36.
 37. 37. 37. 37. 37. 37.
 38. 38. 38. 38. 38. 38.
 39. 39. 39. 39. 39. 39.
 40. 40. 40. 40. 40. 40.
 41. 41. 41. 41. 41. 41.
 42. 42. 42. 42. 42. 42.
 43. 43. 43. 43. 43. 43.
 44. 44. 44. 44. 44. 44.
 45. 45. 45. 45. 45. 45.

46. 46. 46. 46. 46. 46.
 47. 47. 47. 47. 47. 47.
 48. 48. 48. 48. 48. 48.
 49. 49. 49. 49. 49. 49.
 50. 50. 50. 50. 50. 50.

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 K09/S8D: 21956.2

Company name Orrick, Herrington & Sutcliffe (Europe) LLP

Address 107 Cheapside

Post town London

County/Region United Kingdom

Postcode E C 2 V 6 D N

Country

DX 557 London City

Telephone 0207 862 4600

**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

Important information

Please read the information on this form carefully. It contains important information about the process of applying for a passport. It also contains information about the fees and the documents you need to provide.

Important information

Please read the information on this form carefully. It contains important information about the process of applying for a passport. It also contains information about the fees and the documents you need to provide.

Get visitors to know

You may return this form to any Consulate House or to the nearest British Embassy or Consulate. It will be sent to the relevant authorities.

For companies registered in England and Wales, the form should be sent to the relevant authorities.

For companies registered in Scotland, the form should be sent to the relevant authorities.

For companies registered in Northern Ireland, the form should be sent to the relevant authorities.

For companies registered in the Channel Islands, the form should be sent to the relevant authorities.

Section 243 exemption. If you are exempt from the requirement to provide a passport, you should complete this section.

Further information

For further information, please visit the website www.passporthouse.gov.uk or call the helpline on 0800 331 222.

This form is available in an alternative format. Please visit the website www.passporthouse.gov.uk for more information.

Official

You may return forms completed manually or by computer using the following information.

Please send your completed form to the relevant authorities.

The form should be completed by the relevant authorities.

For further information, please visit the website www.passporthouse.gov.uk or call the helpline on 0800 331 222.

This form is available in an alternative format. Please visit the website www.passporthouse.gov.uk for more information.

For further information, please visit the website www.passporthouse.gov.uk or call the helpline on 0800 331 222.

This form is available in an alternative format. Please visit the website www.passporthouse.gov.uk for more information.