

AP01

Appointment of director

MONDAY



SCT

SCZG6F04

16/11/2009

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COMPANIES HOUSE

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 AP02 'Appointment
of corporate director'.

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

| | |
|--------------------------|------------------------------|
| 1 Company details | |
| Company number | S C 3 6 6 6 2 8 |
| Company name in full | F&C Private Equity Zeros plc |

► **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 1 2 m 1 1 y 2 0 y 0 y 9 |

| | |
|--|---------------------------|
| 3 New director's details | |
| Title* | Mr |
| Full forename(s) | Douglas Kinloch |
| Surname | Anderson |
| Former name(s) ¹ | |
| Country/State of residence ² | UK |
| Nationality | British |
| Date of birth | d 1 9 m 0 2 y 1 9 y 3 y 9 |
| Business occupation (if any) ³ | Director |

- 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 | 80 |
| Street | George Street |
| Post town | Edinburgh |
| County/Region | |
| Postcode | E H 2 3 B U |
| Country | UK |

- 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

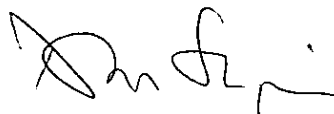


X

Authorising signature

Signature

X



X

This form may be signed and authorised by:

Director ¹, Secretary, Person authorised ²; Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.**¹ 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.

² Person authorised

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

6**Additional former names** (continued from Section 3)Former names ³,

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|--|
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| |
| |
| |
| |
| |
| |
| |
| |

³ 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

David Paterson

Company name

Dundas & Wilson CS LLP

Address

Saltire Court

20 Castle Terrace

Edinburgh

Post town

County/Region

Postcode

E H 1 2 E N

Country

DX

Telephone

0131 228 8000

**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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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