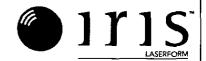
AP01

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 a a corporate director. To do the please use form AP02 'Apport of corporate director'.



SCT

24/07/2010 OMPANIES HOUSE 806

		COMPANIES HOUSE	
1	Company details		
Company number	S C 3 6 9 6 7 4	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
Company name in full	Tam's Drams Limited		
2	Date of director's appointment		
Date of appointment	12 13 10 17 12 10 1 10		
3	New director's details	Former name(s)	
Title *	Mr	Please provide any previous names which have been used for business purposes in the past 20 years. Married woman do not need to give former names unless previously used for business purposes.	
Full forename(s)	Thomas		
Surname	Gardiner		
Former name(s) 1		Continue in section 6 if required.	
Country/State of residence 2	United Kingdom	Country/State of residence This is in respect of your usual residential address as stated in	
Nationality	British	Section 4a.	
Date of birth	d1 d9 m0 m6 y1 y9 y6 y5	Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.	
Business occupation (if any)			
4	New director's service address ூ		
	Please complete your service address below. You must also complete your usual residential address in Section 4a .	Service address This is the address that will appear on the public record. This does not	
Building name/number	The Company's Registered Office	have to be your usual residential address.	
Street		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.	
Post town			
County/Region		If you provide your residential	
Postcode		address here it will appear on the public record.	
Country			

AP01
Appointment of director

Signatures		
I consent to act as director of the above named company.	Societas Europaea If the form is being filed on behalf	
Signature X	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.	
Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager,		
Additional former names (continued from Section 3)		
	Additional former names Use this space to enter any additional names.	
	Signature X DIRECTOR X	

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name	☑ Where to send	
Company name Tods Murray LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town County/Region Postrode G 2 6 N L Country	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).	
DX DX 512815 Glasgow Central Telephone 0141 275 4771 Checklist	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.	
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.	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.	
You have provided a business occupation if you have one.	Further information	
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.	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	