

# AP01

## Appointment of director



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 'App  
of corporate director'.

THURSDAY



\*S14QDMXK\*

SCT

15/03/2012

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COMPANIES HOUSE

### 1 Company details

Company number S C 4 1 7 2 9 6

Company name in full DUNWILCO (1736) 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 1 3 0 3 2 0 1 2

### 3 New director's details

Title\*  
Full forename(s) DAVID DOUGLAS  
Surname MURRAY  
Former name(s) 1)  
Country/State of residence 2) UNITED KINGDOM  
Nationality BRITISH  
Date of birth 1 6 1 1 1 9 7 3  
Business occupation (if any) 3) COMMERCIAL 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 11  
Street CHARLOTTE SQUARE  
Post town EDINBURGH  
County/Region  
Postcode E H 2 4 D R  
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.

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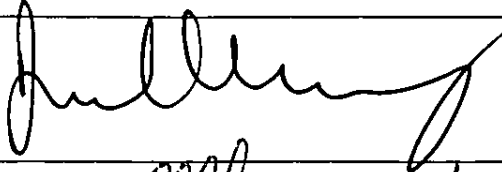
**Signatures**

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

New director's  
signature

Signature

X

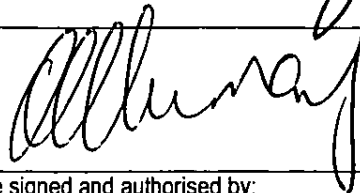


X

Authorising signature

Signature

X



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>3</sup>

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**<sup>3</sup> Additional former names**

Use this space to enter any additional names.

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## 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

Zoe Hamilton

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, 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)