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 corporate director To do I please use form AP02 'App of corporate director'



A34

02/02/2011 COMPANIES HOUSE

101

Company number Company name in full THE SHAW TRUST LIMITED Date of director's appointment Date of appointment Date of appointment Title* MR Full forename(s) An DREW SEBASTIAN MARTIN Summe BRUEN Former name(s) Country/State of residence: 3 Country/State of residence: 3 Nationality BRITISH Date of British Title* Nationality BRITISH Date of British Title* New director's service address And Date of Area becaused for business purposes in the past 20 years Mamed varies do not need to give for business purposes in the past 20 years Mamed varies do not need to give for business purposes in the past 20 years Mamed varies do not need to give for business purposes in the past 20 years Mamed varies do not need to give for business previously used for business previously us			COMPANIES HOUSE
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Date of director's appointment Date of birth Date of		<u> </u>	Please complete in typescript or in bold black capitals
Date of director's appointment Date of	Company name in full	THE SHAW TRUST LIMITED	
New director's details Please provide any previous names which have been used for business purposes in the past 20 years			specified or indicated by *
New director's details Title* MR Full forename(s)	2	Date of director's appointment	
Full forename(s) ANDREW SEBASTIAN MARTIN Surname BRUEN Country/State of residence (3) Nationality BRITISH Date of birth (3 1 1 0 0 5 1 1 9 7 6 7 2 Business occupation (if any) (3) 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 Street EPSOM SQUARE WHITE HORSE BUSINESS PARK Post town TROWBRIDGE Country/Region WILTSHIRE Postcode B A 1 4 O X J Mamed women do not need to give former names unless prevously 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 Please complete your service address below You must also complete your usual residential address in Section 4a Please state The Company's Registered Office' if your service address is recorded in the company's registered office address is recorded in the company's registered office. B A 1 4 O X J Postcode B A 1 4 O X J	Date of appointment	2 7 0 1 2 0 1 1	
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County/Region WILTSHIRE Postcode B A 1 4 O X J If you provide your residential address here it will appear on the public record	Post town	TROWBRIDGE	
Postcode B A 1 4 O X J address here it will appear on the public record	County/Region	WILTSHIRE	
Country UK	Postcode	B A 1 4 O X J	
,	Country	UK	
			<u>.</u>

AP01

Appointment of director

\$	Signatures	
New director's	I consent to act as director of the above named company	1 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please
signature	X Africa	delete 'director' and insert details of which organ of the SE the person signing has membership 2 Person authorised
Authorising signature	This form may be signed and authorised by Director ①, Secretary, Person authorised '2', Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	Under either section 270 or 274 of the Companies Act 2006
.6.	Additional former names (continued from Section 3)	
Former names (3)		3 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 EPZ/0901136
Company name Osborne Clarke
Address Temple Quay
2 Temple Back East
Bristol
Post town
County/Region
Postcode B S 1 6 E G
Country
DX 7818 Bristol
Telephone +44 (0) 117 9173000
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 enquines@companieshouse gov uk

This form is available in an alternative format Please visit the forms page on the website at www.companieshouse.gov.uk