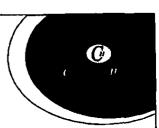
In accordance with Section 167 of the Companies Act 2006

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 please use form APO2 'App of corporate director'



A03

24/11/2012 COMPANIES MOUSE

#300

		COMPANIES HOUSE	
	Company details		
ompany number	0 0 0 8 8 4 8	→ Filling in this form Please complete in typescript or in	
ompany name in full	British Medical Association	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Pate of appointment	0 4 10 7270112		
3	New director's details		
îtle*	De.	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 use for business purposes. Continue in section 6 if required. **Country/State of residence** This is in respect of your usual residential address as stated in Section 4a. **Business occupation** If you have a business occupation, please enter here, if you do not, please leave blank.	
ull forename(s)	PAUL MICHAEL		
iumame	funn		
ormer name(s) •	NIB		
Country/State of residence	u·K.		
Nationality	IRISH		
Date of birth	115 08 11967		
Business occupation (if any)	MEDICAL PLACTITIONER		
4	New director's service address [©]		
	Please complete your service address below You must also complete your usual residential address in Section 4a	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	
Building name/number	BMA House		
Street	TAMISTOCK SQUARE		
		Registered Office' if your service address is recorded in the compan	
Post town	London	register of directors as the company's registered office.	
County/Region		If you provide your residential	
Postcode	WCIH a FP	address here it will appear on the public record.	
Country	U.K.		

APO1 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf
New director's signature	X X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
Authorising signature	x Kuni Patel X	OPerson authorised Under either section 270 or 274 of the Companies Act 2006.
	This form may be signed and authorised by: Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor.	
6	Additional former names (continued from Section 3)	
Former names •		Additional former names Use this space to enter any additional names.

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 rustner Ms Kumi Patel
Company name British Medical Association
Address BMA House
Tavistock Square
Post town London
County/Region
Postcode W C 1 H 9 J P
Country UK
DX
020 7383 6162
✓ 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
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.

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 Ireland¹ 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

☐ You have enclosed a relevant section 243

The new director has signed the formYou have provided an authorising signature.

completing this form.

application if applying for this at the same time as