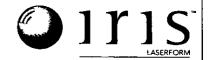
In accordance with Section 167 of the Companies Act 2006

# **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

X What this form is NOT You cannot use the forr a corporate director Tc please use form AP02 ' of corporate director



03/09/2010

**COMPANIES HOUSE** 

LD4 19/08/2010 **COMPANIES HOUSE** 

375

1	Company details		
Company number	0 0 2 7 9 9 7 5	Filling in this form     Please complete in typescript or in bold black capitals	
Company name in full	Boyd Cooper Scotland Limited		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment	•	
Date of appointment	1 2 0 1 1 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
3	New director's details	Former name(s)	
Title *	Mr	Please provide any previous names which have been used for business	
Full forename(s)	Douglas	purposes in the past 20 years  Marned woman do not need to give	
Surname	Ewert	former names unless previously used for business purposes	
Former name(s) 1		Continue in section 6 if required	
Country/State of residence ②	United States of America	Country/State of residence     This is in respect of your usual residential address as stated in	
Nationality	American	Section 4a	
Date of birth	$\begin{bmatrix} d_2 & & & & & & & & & & & & & & & & & & &$	Business occupation     If you have a business occupation,	
Business occupation (if any)   (if any)	Company Director	please enter here If you do not, please leave blank	
4	New director's service address <b>⊙</b>		
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b> .	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	
Post town		register of directors as the company's registered office	
County/Region		If you provide your residential	
Postcode		address here it will appear on the public record	
Country			

### AP01

Appointment of director

5	Signatures			
	I consent to act as director of the above named company	Societas Europaea If the form is being filled on behalf		
New director's signature	X X X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006		
Authorising signature	Signature X			
	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			
6	Additional former names (continued from Section 3)			
Former names 9		Additional former names     Use this space to enter any     additional names		

# AP01

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 persor signing has membership
Authorising signature	Signature X Dain 4. Wilm	2 Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authorised by Director ♠, Secretary, Person authorised ❷, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	<u> </u>
Former names 3		Additional former names     Use this space to enter any additional names

AP01
Appointment of director

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	Please note that all information on this form will appear on the public record, apart from information relating to usual residential	
visible to searchers of the public record	addresses	
Contact name Clive Weston	Where to send	
Company name Norton Rose 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 3 More London Riverside	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London	For companies registered in Scotland	
County/Region	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Postcode S E 1 2 A Q  Country	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
DX 85 London	or LP - 4 Edinburgh 2 (Legal Post)	
Telephone +44 (0)20 7283 6000	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, or have been granted a section	
Please make sure you have remembered the following:	243 exemption, please post this whole form to the different postal address below	
The company name and number match the information held on the public Register	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
You have provided a business occupation if you have one	<i>i</i> 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	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
You have provided both the service address and the usual residential address	This form is available in an	
Addresses must be a physical location. They cannot	alternative format Please visit the	
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	forms page on the website at	
You have included all former names used for	www.companieshouse.gov.uk	
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		