

AP01

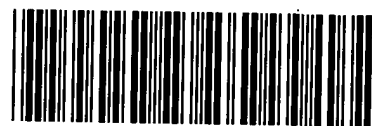
Appointment of director



Companies House



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A4ZPTZ8J

☒ **What this form is for**
You may use this form to appoint
an individual as a director.

☐ **What this form is for**
You cannot use this form to appoint
a corporate director. Please use form
AP02 for corporate directors.

WED SATURDAY

A16 30/01/2016 #21 please
COMPANIES HOUSE
A4YI3AFL house
A13 13/01/2016 #123
COMPANIES HOUSE

1 Company details

Company number 2 8 6 8 9 5

Company name in full TIMBER RESEARCH AND DEVELOPMENT ASSOCIATION

→ Filling 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 d 0 d 1 m 1 m 2 y 2 y 0 y 1 y 5

3 New director's details

Title* MR
Full forename(s) NICHOLAS CHARLES
Surname LATHAM
Former name(s) ①
Country/State of residence ② UK
Nationality BRITISH
Month/year of birth ③ XX 0 4 1 9 6 8
Business occupation (if any) ④ PLC DIRECTOR.

① Former name(s)

Please provide any previous names
(including maiden or married names)
which have been used for business
purposes in the last 20 years.

Continue in section 7 if required.

② Country/State of residence

This is in respect of your usual
residential address as stated in
section 4a.

③ Month and year of birth

Please provide month and year only.
Provide full date of birth in
section 3a.

④ Business occupation

If you have a business occupation,
please enter here. If you do not,
please leave blank.

4 New director's service address ⑤

Please complete your service address below. You must also complete your usual
residential address in Section 4a.

Building name/number UNIT 3 SWALLOW PARK
Street FINWAY ROAD
Post town HEMEL HEMPSTEAD
County/Region HERTS
Postcode HP2 7QU
Country UK.

⑤ 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.

1. The first part of the document is a list of the names of the persons who have been appointed to the various offices of the Board of Directors of the Corporation. The names are listed in alphabetical order, and each name is followed by the office to which he has been appointed.

2. The second part of the document is a list of the names of the persons who have been appointed to the various offices of the Board of Directors of the Corporation. The names are listed in alphabetical order, and each name is followed by the office to which he has been appointed.	3. The third part of the document is a list of the names of the persons who have been appointed to the various offices of the Board of Directors of the Corporation. The names are listed in alphabetical order, and each name is followed by the office to which he has been appointed.
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4. The fourth part of the document is a list of the names of the persons who have been appointed to the various offices of the Board of Directors of the Corporation. The names are listed in alphabetical order, and each name is followed by the office to which he has been appointed.

5. The fifth part of the document is a list of the names of the persons who have been appointed to the various offices of the Board of Directors of the Corporation. The names are listed in alphabetical order, and each name is followed by the office to which he has been appointed.	6. The sixth part of the document is a list of the names of the persons who have been appointed to the various offices of the Board of Directors of the Corporation. The names are listed in alphabetical order, and each name is followed by the office to which he has been appointed.
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1. The first part of the report is a general introduction to the project. It describes the purpose of the study and the objectives that were set at the beginning. It also provides a brief overview of the methodology that was used to collect and analyze the data.	2. The second part of the report is a detailed description of the data that was collected. It includes information about the sample size, the demographic characteristics of the participants, and the specific measures that were used to assess the variables of interest.	3. The third part of the report is a presentation of the results of the study. It includes a series of tables and figures that show the mean scores, standard deviations, and correlations between the different variables. It also includes a series of paragraphs that describe the patterns of the data and the statistical tests that were used to evaluate the hypotheses.	4. The fourth part of the report is a discussion of the findings and their implications. It compares the results of the study to the previous research in the field and discusses the strengths and limitations of the study. It also provides some suggestions for future research that might be helpful in understanding the phenomena that were studied.
5. The fifth part of the report is a conclusion that summarizes the main findings of the study and provides a final statement about the overall results. It also includes a list of references that cite the sources of the information that was used in the report.	6. The sixth part of the report is an appendix that contains additional information that is related to the study. This might include a list of the participants, a copy of the questionnaire that was used, or a list of the statistical tests that were used.	7. The seventh part of the report is a bibliography that lists all of the sources of information that were used in the study. This includes books, articles, and other documents that are relevant to the topic of the study.	8. The eighth part of the report is a list of figures and tables that are included in the report. This provides a quick reference for the reader to find the specific data that they are interested in.

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5

Consent to act as director

Please tick the box to confirm consent.

☒ The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.

6

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

AN DWA

X

This form may be signed and authorised by:

Director ^①, Secretary, Person authorised ^②, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

① 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.

② Person authorised

Under either section 270 or 274 of the Companies Act 2006.

7

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	MRS PMW PRESLAND									
Company name	TIMBER RESEARCH AND									
	DEVELOPMENT ASSOCIATION									
Address	CHILTERN HOUSE									
	STOCKING LANE									
	HUGHENDEN VALLEY									
Post town	HIGH WYCOMBE									
County/Region	BUCKINGHAMSHIRE									
Postcode		H	P	1	4		4	N	D	
Country	UK									
DX										
Telephone	01494 569758									

**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 completed the date of appointment.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have completed the nationality box.
- ☐ You have provided the month and year of birth in section 3.
- ☐ You have provided a business occupation if you have one.
- ☐ You have provided your full date of birth in section 3a.
- ☐ 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 enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- ☐ You have ticked the consent to act statement.
- ☐ You have signed the form.

**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

**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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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