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

What this form is NOT for You cannot use the form to a corporate director. To do this You may use this form to appoint an individual as a director. use form AP02 'Appointmer

corporate director'.

06/03/2015 **COMPANIES HOUSE** 

Full forename(s) Christopher Ian Charles  Sumanne Smith  Country/State of residence Outlined Kingdom  Date of birth  Business occupation (if any) Outlined Residence address below. You must also complete your usual residential address in Section 4a.  Determined Widdleton  Building name/number  Middleton  Manchester  Description of Christopher Ian Charles  Married women do not need to give former names unless previously us 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.  Building section 4a.  Description  Please complete your service address  Please complete your service address below. You must also complete your usual residential address that will appear the public record. This does not have to be your usual residential address in Section 4a.  Please state The Company's Registered Office if your service address is recorded in the company register of directors as the company registered office.	1	Company details	
Company name in full Globol Properties (UK) Limited bdd black capitals. All fields are mandatory unless specified or indicated by *    Date of cirector's appointment   d 2   d 8   m 0   m 2   y 2   y 0   y 1   y 5	Company number	1 3 0 8 5 4 0	
Date of director's appointment  Date of appointment  Date of appointment    Date of appointment	Company name in full	Globol Properties (UK) Limited	
Date of appointment   d 2   d 8   m 0   m 2   y 2   y 0   y 1   y 5			
Title*	2	Date of director's appointment	
Title*  Please provide any previous name which have been used for business purposes in the past 20 years.  Married women do not need to give former names (s) •  Country/State of residence •  Country/State of residence •  Nationality  British  Dette of birth  Accountant  Please complete your service activess  Please complete your service activess  Please complete your service activess  Building name/number  Middleton  Way  Manchester  Country/Region  Postoode  M 2 4 4 D P  Please cond.	Date of appointment	$\begin{bmatrix} d & 2 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 2 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 5 \end{bmatrix}$	
Title* Full forename(s) Christopher I an Charles  Sumame Smith  Country/State of residence Country/Sta	3	New director's details	
Surfame   Smith   Smith   Married women do not need to give former names unless previously us for business purposes. Continue in section 6 if required. Country/State of residence ♥ United Kingdom residence ♥ United Kingdom residence ♥ United Kingdom Parties   Parti	Title*		which have been used for business
Summe   Smith   former names unless previously us for business purposes.  Country/State of residence   Country/State of residence   Country/State of residence   Country/State of residence   This is in respect of your usual residential address as stated in Section 4a.  Dete of birth   d o   d s   m o   m 1   y 1   y 9   y 6   y 4    Business occupation (if any)   Accountant   Accountant   Please complete your service address   Country/State of recidence   Country/State of your usual residential address in Section 4a.  New director's service address   Country/State of recidence   Country/State of your usual residential address in Section 4a.  Building name/number   Middleton   Way   Middleton   Way   Middleton   May   Please state The Company's Registered Office' if your service address is recorded in the company register of directors as the company register of directors as the company registered office.  Fost town   Manchester   Middleton	Full forename(s)	Christopher Ian Charles	
Country/State of residence   Country/State of residence   Nationality  Date of birth  Date of bi	Surname	Smith	former names unless previously used
Residence Particles  Nationality  British  Date of birth  British  Dete of birth  British  Dete of birth  Business occupation (if any) Pease complete your service address Pease leave blank  New director's service address Pease leave blank  New director's service address Pease leave blank  New director's service address below. You must also complete your usual residential address in Section 4a.  Building name/number  Middleton  Building name/number  Middleton  Middleton  Manchester  County/Region  Manchester  This is in respect of your usual residential address as stated in Section 4  Pease complete your usual residential address.  This is the address This is the address that will appear to be your usual residential address is recorded in the company's Registered Office if your service address is recorded in the company register of directors as the company registered office.  County/Region  Postcode  M 2 4 4 D P	Former name(s) •		
Date of birth    Date of birth		United Kingdom	This is in respect of your usual
Business occupation (if any) Accountant    Accountant	Nationality	l .	residential address as stated in Section 4a.  • Business occupation  If you have a business occupation, please enter here. If you do not,
Business occupation (if any)  Accountant please enter here. If you do not, please leave blank.  New director's service address  Please complete your service address below. You must also complete your usual residential address in Section 4a.  Building name/number Middleton Way  Street Middleton May Middleton May  Post town Manchester  County/Region  Postcode M 2 4 4 D P  In please enter here. If you do not, please leave blank.  Please enter here. If you do not, please leave blank.  Service address This is the address that will appear the public record. This does not have to be your usual residential address recorded in the company register of directors as the company register of directors as the company registered office.  If you provide your residential address that will appear on the public record.	Date of birth	$\begin{bmatrix} d & 0 & d & 5 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 1 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 6 & y & 4 \end{bmatrix}$	
Please complete your service address below. You must also complete your usual residential address in Section 4a.  Building name/number  Middleton Way  Street  Middleton  Middleton  Manchester  County/Region  Postcode  M 2 4 4 D P   Service address This is the address that will appear the public record. This does not have to be your usual residential address and to be your usual residential address address is recorded in the company registered Office if your service address is recorded in the company registered office.  If you provide your residential address that will appear on the public record.		Accountant	
residential address in Section 4a.  Building name/number	4	New director's service address ©	
Street  Middleton  Middleton  Post town  Manchester  County/Region  Middleton  Middleton  Manchester  County/Region  Middleton  Manchester  Middleton  Manchester  County/Region  Middleton  Manchester  Manchester  Manchester  Middleton  Manchester  Manchester			This is the address that will appear on
Post town  Manchester  County/Region  Postcode  M 2 4 4 D P  Registered Office' if your service address is recorded in the company register of directors as the company registered office.  If you provide your residential address the record.	Building name/number	Middleton Way	to be your usual residential address.
Post town Manchester  County/Region  Postoode M 2 4 4 D P  address is recorded in the company register of directors as the company registered office.  If you provide your residential address the record.	Street	Middleton	Please state 'The Company's
Post town Manchester registered office.  County/Region If you provide your residential address there it will appear on the public record.			address is recorded in the company's
Postcode M 2 4 D P here it will appear on the public record.	Post town	Manchester	registered office.  If you provide your residential address here it will appear on the public
Postcode M 2 4 D P record.	County/Region	·	
Country United Kingdom	Postcode	M 2 4 D P	
	Country	United Kingdom	

# AP01

## Appointment of director

Authorising signature  Signature  This form may be signed and authorised by: Director ©, Secretary, Person authorised ©, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, ClC manager, Judicial factor:  Additional former names (continued from Section 3)			
New director's signature    Signature   X		I consent to act as director of the above named company.	
Authorising signature  X  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, Receiver manager, Charity commission receiver and manager, GlG manager, Judicial factor:  6  Additional former names (continued from Section 3)  Former names •  © Additional former names Use this space to enter any additional	New director's signature	// .	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
Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, GC manager, Judicial factor:  Additional former names (continued from Section 3)  Former names • Use this space to enter any additional	Autonoling digitatare		
Former names   Additional former names  Use this space to enter any additional		Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager,	
Use this space to enter any additional	6	Additional former names (continued from Section 3)	
	Former names ©		Use this space to enter any additional

### 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	
Company name	Wendy Hurst
Address	Robert McBride Ltd
	Middleton Way, Middleton
Post town	Manchester
County/Region	
Postcode	M 2 4 4 D P
Country	United Kingdom
DX	
Telephone	

### 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
- 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 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