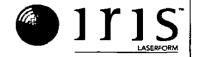
In accordance with Section 167 of the Companies Act 2006

## **AP01**

## Appointment of director

Please go to www companieshouse gov uk

You can use the WebFiling service to file this form online.



CHFP025

05/10 Version 4.0 Laserform International 5/10

mpany name in full NOBLE MARINE (INSURANCE BROKERS) LIMITED    Please complete in typescript or in bold back capitals All fields are mandatory unless specified or indicated by *   Please complete or indicated by *   Please provide any previous names which have been used for business. Title *   Please provide any previous names which have been used for business purposes in the past 20 years   Please provide any previous names which have been used for business purposes in the past 20 years   Please provide any previous names which have been used for business purposes in the past 20 years   Please provide any previous names which have been used for business purposes in the past 20 years   Please provides in the past 20 years   Please provides in the past 20 years   Please complete your usual residential address as stated in Section 4   Please complete your service address   Please complete your usual residential address   Please complete your usual   Please		Please go to www companieshouse gov uk		
Company number    Company number   O   2   3   5   1   6   4   2	1	You cannot use the form to appoint an individual as a director.  You cannot use the form to a corporate director. To do to please use form AP02 'Appo of corporate director'  A4	30/04/2011 COMPANIES HOUSE	
mpany name in full NOBLE MARINE (INSURANCE BROKERS) LIMITED  Date of director's appointment  Date of appointment  Date of director's details  New director's details  Title *  Surname  LANGFORD  Country/State of residence ●  NEGLAND  BRITISH  Le of birth  PRITISH  Le of birth  PRITISH  PRITISH  New director's service address ●  Please complete your service address below You must also complete your usual residential address in Section 4a.  New director's service address ●  Please complete your service address ●  Please thanks in Section 4a.  Building name/number  CLINTON HOUSE  Street  12 LOMBARD STREET  Post town  NEWARK  Country/Region  NOTTINGHAMSHIRE  Postcode  N G 2 4 1 1 X B  Please timited indicated by *  Please and provide any previous names which have been used for busness purposes a purposes in the past 20 years which have been used for busness purposes in the past 20 years which have been used for busness purposes in the past 20 years which have been used for busness purposes in the past 20 years which have been used for busness purposes in the past 20 years which have been used for busness purposes in the past 20 years which have been used for busness purposes in the past 20 years which have been used for busness purposes in the past 20 years which have been used for busness purposes in the past 20 years which have been used for busness portions and for busness because that in the surpose of year usual residential address in Section 4a.  Building name/number  CLINTON HOUSE  Street  12 LOMBARD STREET  Post town  NEWARK  County/Region  NOTTINGHAMSHIRE  Fostcode  N G 2 4 1 1 X B	1	Company details	COMPANIES HOUSE	
mpany name in full NOBLE MARINE (INSURANCE BROKERS) LIMITED bold black capitals All fields are mandatory unless specified or indicated by *  Date of director's appointment  Date of appointment of	Company number	0 2 3 5 1 6 4 2		
Date of director's appointment  Date of appointment	npany name in full	NOBLE MARINE (INSURANCE BROKERS) LIMITED	bold black capitals	
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Title *  Fill forename(s) JONATHAN  Surname LANGFORD  LANGFORD  LANGFORD  LANGFORD  Country/State of residence This is in respect of your usual residential address set stated in Section 4a.  New director's service address ●  Please complete your service address seleave blank.  New director's service address seleave blank.  New director's service address seleave blank.  New director's service address seleave blank.  Section 4a  New director's service address seleave blank.  Country/Region Nottinghamshire  Postcode N G 2 4 1 1 X B	Date of appointment	0 0 0 m4 v2 v0 v1 v1		
Title *  Full forename(s)  JONATHAN  Surname  LANGFORD  Former name(s) ●  Country/State of residence ●  Nationality  BRITISH  Lee of birth  Please complete your service address below You must also complete your usual residential address in Section 4a.  New director's service address below You must also complete your usual residential address in Section 4a.  New director beautiful address in Section 4a.  New director service address below You must also complete your usual residential address in Section 4a.  New director service address below You must also complete your usual residential address in Section 4a.  New director service address below You must also complete your usual residential address in Section 4a.  Building name/number  CLINTON HOUSE  Street  12 LOMBARD STREET  Post town  NEWARK  County/Region  NOTTINGHAMSHIRE  Postcode  N G 2 4 1 1 X B	3	New director's details		
Full forename(s)  Surname  LANGFORD  Country/State of residence  ENGLAND  Rationality  BRITISH  Let of birth  Business occupation (if any)  Please complete your service address below You must also complete your usual residential address in Section 4a.  New director's service address below You must also complete your usual residential address in Section 4a.  New director's service address below You must also complete your usual residential address in Section 4a.  Please complete your service address below You must also complete your usual residential address in Section 4a.  Building name/number  CLINTON HOUSE  Street  12 LOMBARD STREET  Post town  NEWARK  County/Region  NOTTINGHAMSHIRE  Fostcode  N G 2 4 1 1 X B  Marned woman do not need to give for business previously used for business occupation  Section 4a  Business occupation  If you have a business occupation  If you have a business occupation  If you do not, please leave blank.  Service address  This is the address  This is the address that will appear on the public record	Title *		which have been used for business	
Surname LANGFORD former names unless previously used for business purposes  Country/State of residence	Full forename(s)	JONATHAN		
Former name(s) ●  Country/State of residence ●  Nationality BRITISH  Let of birth	Surname	LANGFORD	former names unless previously used	
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Post town   NEWARK   Company's registered office   County/Region   NOTTINGHAMSHIRE   If you provide your residential address here it will appear on the public record				
Postcode N G 2 4 1 X B address here it will appear on the public record	Post town	NEWARK		
Postcode N G 2 4 1 X B public record	County/Region	NOTTINGHAMSHIRE		
Country ENGLAND	Postcode	N G 2 4 1 X B		
	Country	ENGLAND		

## 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 Zall 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 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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name Tom Hunter	☑ Where to send	
Reynolds Porter Chamberlain	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 Tower Bridge House	For companies registered in England and Wales:	
St Katharine's Way	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  Postcode E 1 W 1 A A  Country England	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)	
DX 600 London\City		
Telephone 020 3060 6644	For companies registered in Northern Ireland: 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.  Please make sure you have remembered the following:  The company name and number match the information held on the public Register.	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	
You have provided a business occupation if you have one	7 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. 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.	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	