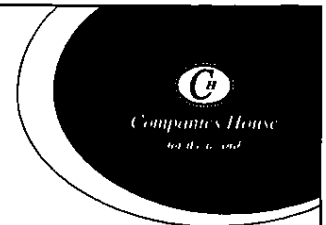


AP01

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 appoint
a corporate director. To do this,
please use form AP02 'Appointment
of corporate director'

WEDNESDAY



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10/02/2010

COMPANIES HOUSE

308

1 Company details	
Company number	02395362
Company name in full	HARRY RAMSDEN'S LIMITED
2 Date of director's appointment	
Date of appointment	19 01 2010
3 New director's details	
Title*	MRS
Full forename(s)	FRANCES
Surname	SILK
Former name(s) ①	
Country/State of residence ②	UNITED KINGDOM
Nationality	BRITISH
Date of birth	12 05 1960
Business occupation (if any) ③	FINANCIAL DIRECTOR
4 New director's service address ④	
Please complete your service address below. You must also complete your usual residential address in Section 4a	
Building name/number	COLMORE COURT
Street	9 COLMORE ROW
Post town	BIRMINGHAM
County/Region	
Postcode	B3 2BJ
Country	UK

① Former name(s)
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 used for business purposes.
Continue in section 6 if required.

② Country/State of residence
This is in respect of your usual residential address as stated in Section 4a.

③ Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank.

④ 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.

AP01

Appointment of director

5

Signatures

I consent to act as director of the above named company

New director's
signature

Signature

X

Frances Silk

X

Authorising signature

Signature

X

Frances Silk

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

6

Additional former names (continued from Section 3)

Former names ^①

^① Additional former names

Use this space to enter any
additional names

AP01

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

THORBA MACKLIN

Company name

SEPARAN INVESTMENTS LLP

Address

COLMORE COURT

9 COLMORE ROW

BIRMINGHAM

Post town

County/Region

Postcode

B3 2BJ

Country

UK

DX

Telephone

0845 078 6636

**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 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,
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