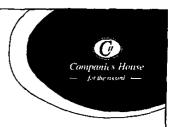
# AP01

### 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 NO You cannot use the form a corporate director To c please use form APO2 'A of corporate director



COMPANIES HOUSE

23/01/2012

1	Company details					
Company name in full	0 3 2 5 6 4 1 7  14-20 DRUILE ROAD (BATTERSCA) LIMITED	→ 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	10 7 10 12 12					
3	New director's details	• Former name(s)				
Title*	DR	Please provide any previous names which have been used for business				
Full forename(s)	THOMAS RALPH	purposes in the past 20 years  Married women do not need to give				
Surname	LEONARD	former names unless previously used for business purposes.				
Former name(s) •		Continue in section 6 if required				
Country/State of residence •	UK.	Country/State of residence This is in respect of your usual				
Nationality	BRITISM	residential address as stated in Section 4a				
Date of birth	36 01 1983	Business occupation				
Business occupation (if any) <sup>●</sup>	SCIENTIST.	If you have a business occupation, please enter here If you do not, please leave blank.				
4	New director's service address 🏻					
	Please complete your service address below You must also complete your usual residential address in Section 4a	Service address This is the address that will appear				
Building name/number	20 ST JAMES COURT	on the public record This does not have to be your usual residential				
Street	ORVILLE ROAD	address.  Please state 'The Company's				
	BATTERSEA	Registered Office' if your service address is recorded in the company's				
Post town	LONDON	register of directors as the company's registered office.				
County/Region		If you provide your residential				
Postcode	SWIII BLR	address here it will appear on the public record.				
Country	UK.					

# APO1 Appointment of director

5	Signatures				
	I consent to act as director of the above named company	<b>⊕</b> Societas Europaea			
New director's signature	X TCCC X	If the fom is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the perso- signing has membership			
Authorising signature	X X	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 •. 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.			

### Å

#### **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									
Сотралу пате								_	_
Please reply to  4 Dovedale Studios  465 Battersea Park Road  London SW11 4LR									
Post town									
County/Region				<del></del>			-		
Postcode		$ \lceil$	$\neg \lceil$	$\neg \Gamma$		$\neg \Gamma$	_		
Country									
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 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<sup>-</sup>
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 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