

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'

TUESDAY



A06 08/01/2013 #241
COMPANIES HOUSE

1 Company details

Company number 03426416

Company name in full SCISYS PLC

→ **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 d02 m01 y2013

3 New director's details

Title* Mr

Full forename(s) David

Surname Coghlan

Former name(s) ①

Country/State of residence ② United Kingdom

Nationality joint British and Australian

Date of birth d19 m11 y1954

Business occupation (if any) ③ Director

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 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 No 2

Street Methuen Park

Post town Chippenham

County/Region Wiltshire

Postcode SN14 0GB

Country United Kingdom

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.

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Signatures

I consent to act as director of the above named company

New director's
signature

Signature

X

David Light

X

Authorising signature

Signature

X

M. K. L. L. L.

X

❶ 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

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by
~~Director~~ ❶, Secretary, ~~Person authorised~~ ❷, Administrator, Administrative
Receiver, ~~Recover~~, ~~Receiver manager~~, ~~Charity commission receiver and manager~~,
~~CLC manager~~, Judicial factor

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Additional former names (continued from Section 3)

Former names ❶

❶ Additional former names

Use this space to enter any additional names