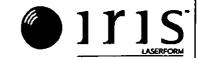
## AP01

## 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 is a corporate director To d please use form AP02 'Ar of corporate director'



14/10/2010 **COMPANIES HOUSE** 

<b></b>	Company details		
Company number	0 4 1 1 2 6 5 2	Filling in this form Please complete in typescript or in	
Company name in full	SEAHOLD CATERING LIMITED	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	d2 d1 m0 m9 y2 y0 y1 y0		
3	New director's details	Former name(s) Please provide any previous names	
Title *	Mr	which have been used for business purposes in the past 20 years  Married woman do not need to give former names unless previously used for business purposes	
Full forename(s)	Neil Robert Reid		
Surname	Donald		
Former name(s)		Continue in section 6 if required	
Country/State of residence 2		Country/State of residence     This is in respect of your usual residential address as stated in Section 4a	
Nationality	British		
Date of birth	d0 d7 m0 m3 y1 y9 y6 y3	Business occupation     If you have a business occupation,     please enter here If you do not,     please leave blank.	
Business occupation (if any)	Business Director		
4	New director's service address <b>⊙</b>		
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b> .	Service address     This is the address that will appear on the public record. This does not	
Building name/number	32	have to be your usual residential address	
Street	Coull Green	Please state 'The Company's	
		Registered Office' if your service address is recorded in the company	
Post town	Kingswells	register of directors as the company's registered office  If you provide your residential address here it will appear on the public record	
County/Region	Aberdeenshire		
Postcode	A B 1 5 8 T R		
Country	UK		

## 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	* Neil RR Donald. *	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		
Authonsing signature	Signature X			
	This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Chanty 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.	
Contactname Judith Stewart	Where to send	
Company name Maclay Murray & Spens LLP	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 66 Queen's Road	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Postiown Aberdeen		
CountyRegion	For companies registered in Scotland: The Registrar of Companies, Companies House,	
	Fourth floor, Edinburgh Quay 2,	
Postcode A B 1 5 4 Y E	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Country	or LP - 4 Edinburgh 2 (Legal Post)	
DX DX AB17 ABERDEEN	For companies registered in Northern Ireland:	
Telephone 01224 356150	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.	Section 243 exemption If you are applying for, or have been granted a section	
	243 exemption, please post this whole form to the	
Please make sure you have remembered the following:	different postal address below	
The company name and number match the	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
information held on the public Register		
You have provided a business occupation if you have one	Further information	
You have provided a correct date of birth	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
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	This form is available in an	
Addresses must be a physical location. They cannot	alternative format. Please visit the	
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	forms page on the website at	
You have included all former names used for	www.companieshouse.gov.uk	
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		
1		

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