

# AP01

## Appointment of director



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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



"A31H4J0J"

A26

11/02/2014

#377

COMPANIES HOUSE

### 1 Company details

Company number 04161242  
Company name in full 25-28 OLD BURLINGTON STREET (NO.1) 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 07/02/2014

### 3 New director's details

Title \* Mr  
Full forename(s) PHILLIP GEORGE BUCHANAN  
Surname RODGER  
Former name(s) ①  
Country/State of residence ② UNITED KINGDOM  
Nationality BRITISH  
Date of birth 04/08/1958  
Business occupation (if any) ③ CHARTERED SURVEYOR

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 16  
Street NEW BURLINGTON PLACE  
Post town LONDON  
County/Region  
Postcode W1S 6HX  
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  X		<b>1 Societas Europaea</b> 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  <b>2 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature X  X		
This form may be signed and authorised by: Director <b>1</b> , Secretary, Person authorised <b>2</b> , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor			

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## Additional former names (continued from Section 3)




Former names <b>1</b>		<b>2 Additional former names</b> Use this space to enter any additional names.



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 <b>Presenter information</b>	
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	Roos van Roenburg
Company name	DLA Piper UK LLP
Address	3 Noble Street
London	
Reference:	RR.79114.202253
Post town	
Country/Region	
Postcode	E C 2 V 7 E E
Country	
DX	DX 33866 Finsbury Square
Telephone	08700 111 111
 <b>Checklist</b>	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input checked="" type="checkbox"/>	The company name and number match the information held on the public Register
<input checked="" type="checkbox"/>	You have provided a business occupation if you have one
<input checked="" type="checkbox"/>	You have provided a correct date of birth
<input checked="" type="checkbox"/>	You have completed the date of appointment
<input checked="" type="checkbox"/>	You have completed the nationality box in Section 3.
<input checked="" type="checkbox"/>	You have provided both the service address and the usual residential address
<input checked="" type="checkbox"/>	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
<input checked="" type="checkbox"/>	You have included all former names used for business purposes over the last 20 years.
<input checked="" type="checkbox"/>	You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
<input checked="" type="checkbox"/>	The new director has signed the form
<input checked="" type="checkbox"/>	You have provided an authorising signature

 <b>Important information</b>
Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.
 <b>Where to send</b>
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<b>For companies registered in Scotland:</b> 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)
<b>For companies registered in Northern Ireland:</b> The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N R. Belfast 1
<b>Section 243 exemption</b> 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
 <b>Further information</b>
For further information please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>