

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



AV2WEM8B

A31

03/08/2010

256

COMPANIES HOUSE

1 Company details	
Company number	0 4 2 6 7 3 1 6
Company name in full	ADVANCE INTEGRATED SYSTEMS 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	3 0 0 7 2 0 1 0

3 New director's details	
Title*	MR
Full forename(s)	DAVID BRIAN
Surname	GLEDHILL
Former name(s) ¹	
Country/State of residence ²	UNITED KINGDOM
Nationality	BRITISH
Date of birth	1 5 1 1 1 9 4 3
Business occupation (if any) ³	MANAGEMENT CONSULTANT

1 Former name(s)
Please provide any previous names
which have been used for business
purposes in the past 20 years

Mamed 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	MOOR VIEW COTTAGE
Street	
Post town	GREAT LONGSTONE
County/Region	DERBYSHIRE
Postcode	D E 4 5 1 T G
Country	ENGLAND

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

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Signatures

I consent to act as director of the above named company

New director's
signature

Signature

X

David McShine.

X

Authorising signature

Signature

X

Stephen McCaig

X

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

This form may be signed and authorised by

Director **1**, Secretary, Person authorised **2**, Administrator, Administrative Receiver, Receiver, Receiver manager, Charitable commission receiver and manager, CIC manager, Judicial factor

6

Additional former names (continued from Section 3)

Former names **3**

3 Additional former names

Use this space to enter any additional names