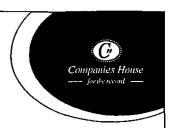
AP01

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 f You cannot use the form t a corporate director To dc please use form APO2 'Api of corporate director'



A33 25/01/2013 COMPANIES HOUSE

#3

1	Company details		
Company number	04482559	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	COLLINS STEWART INVESTMENT		
	MANAGEMENT LIMITED		
2	Date of director's appointment		
Date of appointment	003 01 2013		
3	New director's details	① Former name(s)	
Title*	MR	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 Country/State of residence This is in respect of your usual residential address as stated in Section 4a Business occupation If you have a business occupation, please enter here If you do not, please leave blank	
Full forename(s)	TERRENCE ALLAN		
Surname	LYONS		
Former name(s) •			
Country/State of residence	CARRA		
Nationality	CANADIAN		
Date of birth	01 08 11949		
Business occupation (if any)	NON EXEC DIRECTOR, CANACCORD FINANCIAL W		
4	New director's service address ©	·	
	Please complete your service address below You must also complete your usual residential address in Section 4a	O 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	
Building name/number	88		
Street	WOOD STREET		
Post town	London		
County/Region		company's registered office If you provide your residential	
Postcode	ECZV7QR	address here it will appear on the	
Country	ECZVTQR UNITED KINGDOM	passe record	

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	Signature X length 2 X	of a Societas Europae (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
Authorising signature	Signature X	
	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 Additional former names (continued from Section 3)	
	Additional former manies (continued from Section 3)	
Former names •		Additional former names Use this space to enter any additional names
		:

AP01

Appointment of director

Presenter information	Important in	
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 will appear on the information relatin addresses	
Contact name	☑ Where to se	
Сотрату лате	You may return this address, however f return it to the app	
Address	For companies registrar of Com Crown Way, Cardiff, V DX 33050 Cardiff	
Post town	For companies reg	
County/Region Postcode Country	The Registrar of Com Fourth floor, Edinburg 139 Fountainbridge, DX ED235 Edinburgh	
Dx	or LP - 4 Edinburgh 2	
Telephone	For companies regi The Registrar of Com Second Floor, The Lir Belfast, Northern Irel	
Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	Section 243 exemp If you are applying fo 243 exemption, pleas	
Please make sure you have remembered the	different postal addre	
following The company name and number match the information held on the public Register	The Registrar of Com Cardiff, CF14 3WE	
You have provided a business occupation if you have one		
☐ You have provided a correct date of birth	Further info	
☐ You have completed the date of appointment ☐ You have completed the nationality box in Section 3	For further information on the website at worder or email enquiries@c	
☐ You have provided both the service address and the usual residential address		
☐ Addresses must be a physical location They cannot	This form is a	
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	alternative for	
☐ You have included all former names used for	forms page o	
business purposes over the last 20 years You have enclosed a relevant section 243 application if applying for this at the same time as	www.compar	
completing this form		
☐ The new director has signed the form	1	

formation

l information on this form public record, apart from ig to usual residential

nd

s form to any Companies House for expediency we advise you to propriate address below:

istered in England and Wales panies, Companies House, Wales, CF14 3UZ

istered in Scotland panies, Companies House, gh Quay 2, Edinburgh, Scotland, EH3 9FF (Legal Post)

stered in Northern Ireland panies, Companies House, nenhall, 32-38 Linenhall Street, land, BT2 8BG

tion

or, or have been granted a section se post this whole form to the ess below npanies, PO Box 4082,

rmation

on please see the guidance notes vw companieshouse gov uk ompanieshouse gov uk

vailable in an ormat. Please visit the n the website at nieshouse.gov.uk

☐ You have provided an authorising signature