

AP01

Appointment of director

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 'Appoint
of corporate director'.

THURSDAY



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10/07/2014

#165

COMPANIES HOUSE

1 Company details

Company number 0 4 5 6 1 7 2 7

Company name in full Admiralty Holdings 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 0 7 0 7 2 0 1 4

3 New director's details

Title* Mr

Full forename(s) Adam Nicholas

Surname Singer

Former name(s)

Country/State of
residence UK

Nationality British

Date of birth 1 9 0 1 1 9 5 2

Business occupation
(if any) Management Consultant

4 New director's service address

Please complete your service address below. You must also complete your usual
residential address in Section 4a.

Building name/number United Kingdom Hydrographic Office

Street Admiralty Way

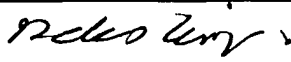
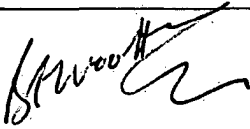
Post town TAUNTON

County/Region Somerset

Postcode T A 1 2 D N

Country United Kingdom

AP01
Appointment of director

5	Signatures	
	I consent to act as director of the above named company.	
New director's signature	Signature 	
Authorising signature	Signature 	
	This form may be signed and authorised by: Director, Secretary, Person authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	

6	Additional former names (continued from Section 3)										
Former names	<table border="1"><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr></table>										

**Presenter 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.

Contact name

SD02 / 38318.1

Company name

CSU @ Burges Salmon LLP

Address

One Glass Wharf

Post town

Bristol

County/Region

Postcode

B S 2 0 Z X

Country

UK

DX

7829 Bristol

Telephone

0117 9392000

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have provided a business occupation if you have one.
- ☐ You have provided a correct date of birth.
- ☐ 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.
- ☐ 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.
- ☐ You have included all former names used for 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.

**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

For companies registered in Scotland:

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).

For companies registered in Northern Ireland:

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.

Section 243 exemption

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

**Further information**

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk